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TOWN OF NORTH HEMPSTEAD

TOWN BOARD MEETING

Town Hall

220 Plandome Road

Manhasset, New York 11030

Tuesday, April 4, 2017 7:00 o'clock p.m.

P R E S E N T :

JUDI BOSWORTH, Supervisor

DINA M. De GIORGIO, Councilwoman

ANGELO P. FERRARA, Councilman

ANNA M. KAPLAN, Councilwoman

VIVIANA L. RUSSELL, Councilwoman

LEE R. SEEMAN, Councilwoman

PETER J. ZUCKERMAN, Councilman

ELIZABETH BOTWIN, ESQ., Town Attorney

WAYNE H. WINK, JR., Town Clerk

NICHOLAS GUARIGLIA, Deputy Town Clerk

MICHAEL LEVINE, Planning Commissioner

SUPERVISOR BOSWORTH: Would everyone please rise for the Pledge.
(Pledge of Allegiance.)

SUPERVISOR BOSWORTH: Thank you. So Mr. Wink, if you would please call the meeting to order.

MR. WINK: Town of North Hempstead Board Meeting, Tuesday, April 4, 2017.
Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Here.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Here.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Here.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Here.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Here.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Here.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Here. All right. So following our Town Board procedure, we have our 30 minutes of public comment on any matters not having to do with items on the agenda. Mr. Wink, do you have any cards?

MR. WINK: Yes.

SUPERVISOR BOSWORTH: Any, cards. So is there anybody who would like to make a comment?

(At this time, there was public comment off the record.)

MR. WINK: I have no additional cards, Madam Supervisor.

SUPERVISOR BOSWORTH: Okay, Thank you. So public comment is now over. Mr. Wink, if you'd please strike items 24 and 50 and please call item 59 after item 3 and then if you'd please begin tonight's agenda.

COUNCILWOMAN RUSSELL: What number is being stricken?

SUPERVISOR BOSWORTH: Twenty-four and 50. And then as a courtesy, we're going to be calling item 59 after item 3.

MR. WINK: Okay. Public hearings: Item 1, a public hearing to consider the adoption of a local law amending Chapter 24 of the Town Code entitled "Governmental Operations."

SUPERVISOR BOSWORTH: So tonight this Town Board and I will be considering legislation that would prohibit the Town from contracting with companies that participate in the movement to

boycott and divestment and sanction Israel. We believe that this anti BDS legislation will ensure that taxpayer funds are never used to do business with or support any company that engages in discriminatory actions against the Jewish people or individuals of the Jewish faith. The BDS movement is driven by anti-semitism and is meant to punish Israel in order to cause its economic collapse and we can't tolerate this. It's important that we condemn this BDS movement and declare that the Town will not do business with companies that participate in it. I'd like to give particular thanks to Steve Markowitz and his staff from the Holocaust Memorial Intolerance Center for their input and suggestions during the drafting of this legislation. And I know that other Councilmembers spoke with other people and that some of them are here today as well. I'd certainly like to extend a thank you to all who are here with us tonight in support of the Town Board passing this legislation and, as well as to those of you who are here who want to speak not in favor of it. We send an additional thank you to those who are unable to come tonight but sent along their letters and many, many e-mails of encouragement these past weeks. And I'm going to ask the Town Clerk to submit these letters into the record. Nick, I'm going to ask you to take all of these (indicating.) There are many many. There are four actually that I'd like to make special comment about. We have one from the Great Neck Synagogue. We have one from David Black. And that's Rabbi Dale Polakoff. We have one from Dana Black, the Executive Director from Jacobsen JCC. We have a letter from Rabbi Susan Elcadosi from Malverne Jewish Center. We also have a statement from Assemblyman Charles Lavine, in addition to the letters that I handed to Nick Guariglia. I know that many of the board members here have attended seminars and feel passionately about this and have also contributed greatly to this legislation and feel strongly about it. So before we hear from the public, I'd like to ask if any of the members of the Town Council would like to speak to this?

COUNCILWOMAN KAPLAN: I would really like to hear from all the ones who are here .

SUPERVISOR BOSWORTH: Okay. Okay. I tried to be courteous. Mr. Wink, I'd like to say, do we have any cards? Yes --

MR. WINK: More than a few.

SUPERVISOR BOSWORTH: Yes. So if you would please start.

MR. WINK: Yes. The first speaker is Steve Markowitz.

MR. MARKOWITZ: Thank you.

MR. WINK: Mr. Markowitz, I'm going to ask you to keep your comments to three minutes.

MR. MARKOWITZ: Okay. Thank you, Madam Supervisor and members of the Council. And I want to commend you for taking action on this very important issue. I had prepared a much longer statement, which I will not read but I'd like to make just a couple of brief comments about why I think this legislation is so important. I'm speaking here tonight for myself in my professional capacity as a consultant to a number of companies which have been subject to pressures from BDS and had to deal with this and fight off the pressures in order to keep their contracts with governments around the country. And, secondly, I'm also here as a board member of the Jewish Community Relations Council of Long Island. BDS, as you know, is ostensibly the political and ideological movement to bring economic, political, cultural and academic pressures to weaken the state of Israel in an effort to achieve the political goals of the Palestinian people. It sounds somewhat reasonable and rational until you understand two things about the movement. Despite official and press statements saying the BDS is all about a two-state solution and the right of return

of Palestinian refugees and how everyone in the region can live together happily ever after, the truth is that the BDS is dedicated to the total elimination of Israel as a separate and Jewish state. At almost all BDS events, the chant goes up, "from the river to the sea, Palestine will be free." Keep this in mind about BDS. But I'm not here tonight to engage in a debate over Israel's or our country's policies. We all have and are entitled to our own opinions. You are all very familiar with the BDS activity on college campuses and the pressures that are put on our Jewish students particularly, not because they may support settlements in the West Bank but simply because they are Jewish. And I'm not going to go into that aspect of it. What I do want to address though is very important and germane to the legislation. BDS has done a very professional and impressive job of identifying American corporations and foreign-owned companies with major presence in the United States which do business in Israel. Those are companies ranging from Caterpillar, General Electric, HP, Motorola, Raytheon, Boeing, Siemens, Apple and others, which BDS pressures universities' pension funds and other major investors to cut or eliminate their holdings. This BDS tactic is well known. Less well known is BDS' strategy to bring political pressure on local governments like the Town of North Hempstead to not do business's with these companies. The objective is to make it so painful that the company will think twice about whether it is worth it to maintain this presence in Israel. BDS publishes maps and charts that detail where these companies have public sector contracts and when they're up for renewal. When the time comes for a contract decision, BDS can marshal large number of letter writers, testifiers and demonstrators in an attempt to influence, if not bully local officials .

MR. WINK: Mr. Markowitz, I'm going to ask you to wrap up.

MR. MARKOWITZ: Okay. The success that BDS has had in building alliances adds to its effectiveness in the local government arena. The response to this has been over 20 states have passed legislation saying that states will not do business with companies that boycott Israel and we're seeing a large number of local governments around the country doing the same. I want to again commend this body for considering this legislation and I also want to applaud the work of Town Attorney Liz Botwin and Chief Deputy Attorney Mitch Pitnick, for doing a fabulous job of drafting legislation and I want to thank you on behalf of all those who care about the future of the state of Israel. Thank you.

SUPERVISOR BOSWORTH: Thank you.

MR. WINK: Scott Wolff.

SUPERVISOR BOSWORTH: So just in -- in the effort to make sure that the hearing goes smoothly, there are going to be many people who are here in support but I ask you to -- to not applaud. We just want to hear your statements. Thank you.

MR. WOLFF: Supervisor Bosworth, Councilmembers of the Town of North Hempstead. I want to thank all of you for allowing me to speak on this critical --actually, before I start, I'm Scott Wolff. I'm the Director of Operations for Assemblyman Chuck Levine. And I'm reading his statement into the record tonight. That's why I'm here. Supervisor Bosworth, Councilmembers of the Town of North Hempstead, I want to thank all of you for allowing me to speak on this critically important issue. Unfortunately, I'm in Albany working to pass a budget and cannot be here to deliver these remarks in person, which is why my Director of Operations, Scott Wolff, is before you now on my behalf. While Americans and Long Islanders may have differences of opinion on local issues, we all have one thing in common. We all know the importance of our strategic alliance our country, state and county have with the democratic state of Israel. But first a

disclosure, I have a particular bias in favor of Israel. I'm an American Jew who experienced no small amount of anti-semitism as a youngster. I am president of the New York Chapter of the National Association of Jewish Legislators and a member of its national board of directors. I've introduced and fought for constitutional anti BDS legislation in our state capital and I have spent time in and have family in Israel. But the real reason I'm delivering these remarks to you today is that I'm a citizen of America and a citizen of Nassau County and because of that remarkable status I prize, as do each of you, I value the concepts of justice, fairness and national state and regional self interest. I represent part of the Town of North Hempstead in the New York State Assembly. To be sure those uniquely American concepts of justice and fairness have absolutely nothing in common with the well-financed and highly orchestrated movement to demonize and de-legitimize our strategic ally, Israel. Not only is there no common ground but the interests of Americans on Long Island scream out for our governments, federal, state and local, to stand with and to stand by the only democracy in one of the world's most dangerous neighborhoods. Let me discuss the rationale for the legislative initiative by first stating that those who would oppose it have adopted a particularly myopic and, indeed, prejudice view of American history. Since its earliest days, our nation has engaged in what may today may be termed economic diplomacy, trade diplomacy or commercial diplomacy. President Thomas Jefferson waged war against the Barbary states because he made the wise determination that the U.S. would not pay tribute to nations that enslaved our sailors and that we would not pay ransom to purchase their freedom. During the Civil War, our federal government blockaded southern ports. Before American entry into World War I, President Woodrow Wilson honored the English sea blockade of Germany. And on July 26th, 1941, President Roosevelt froze all of Imperial Japan's assets in the United States to retaliate for Japan's cruel occupation of French Indochina. This act cost Japan three-fourths of its overseas trade and 88 percent of its critical, critically needed imported oil.

SUPERVISOR BOSWORTH: So I'm just going to interrupt you --

MR. WOLFF: Yes.

SUPERVISOR BOSWORTH: — you -- because you only have a very little time left --

MR. WOLFF: Okay.

SUPERVISOR BOSWORTH: -- so you might want to get to the -- to the more salient points.

MR. WOLFF: Okay. The underlying philosophy of this movement should be a shock to no one. The true goal of the BDS movement is the complete disruption of the state of Israel and the annihilation of the Jewish people. If we do a good will search of BDS and Hamas, you will find BDS proponents fund raise for the terror group. The Hamas chapter is explicit -- I'm sorry, the Hamas charter is explicit in stating in its demanding that the disruption of Israel and calling of Jihad against all Israelis --

MR. WINK: Mr. Wolff, I'm going to ask you to wrap up.

MR. WOLFF: Okay. So in conclusion, I want to thank you for the opportunity to share my thoughts and I want to recognize Supervisor Bosworth for introducing this legislation and to thank all the members of the Town of North Hempstead Council who support this initiative. I urge you to pass it without hesitation.

And the complete remarks are over there for anyone who wants to see them.

Thank you.

SUPERVISOR BOSWORTH: Okay. Thank you for your comments.

MR. WINK: Susan Gottehrer.

MS. GOTTEHRER: Hi. Good evening.

SUPERVISOR BOSWORTH: Good evening.

MS. GOTTEHRER: My name is Susan Gottehrer. I'm the Director of the Nassau Chapter of the New York Civil Liberties Union. That would be the local ACLU. The New York Civil Liberties Union respectfully submits the following testimony regarding the Town of North Hempstead's proposed local law, prohibiting the Town from entering into contracts or otherwise doing business with individuals or companies identified as boycotting the state of Israel. The NYCLU is an affiliate of the American Civil Liberties Union, is a not-for-profit, nonpartisan organization with more than 200,000 members across the state. We oppose the proposed local law that would bar North Hempstead from contracting with those who boycott it to express opposition to Israeli national policy. The legislation currently before the Town Board imposes a penalty on individuals and organizations based solely on their engagement in political expression that is protected by the First Amendment and further runs afoul of New York State law. The legislation before the Town Board violates the First Amendment. It has long been established that economic boycotts that have the intended effect of forcing government action and affecting social change are protected by the First Amendment. The Supreme Court has held that the government's power to regulate economic activity cannot justify a prohibition of a non-violent, politically motivated boycott. The government may not condition employment on an employee's exercise of constitutional rights, nor can the government refuse to award contracts based on one's political affiliations. To deny government benefits, including public employment or contracts on the basis of an individual or entity's political expression indirectly imposes a penalty on protected free speech that the government could not impose directly. When these actions are taken to pressure the Israeli government to alter its policies and not for mere economic gain, they are protected as political expression. It is not incumbent on the members of this board to approve of the political goals of the boycott. The right to speak freely does not turn on the popularity or the social utility of the beliefs expressed. The Town of North Hempstead could certainly, not consistent with the First Amendment, outright those private citizens from engaging in boycotts of Israel. Under the same logic, the Town may also not penalize the same activity by restricting contracts, as far as the legislation goes. The legislation's infringement on free speech cannot be justified as an anti-discrimination law, which as it is framed currently. The legislation defines the prescribed boycotts as actions taken in a manner that discriminates on the basis of nationality, national origin, religion or other reasonable basis that is not founded on a valid business reason. This language might read as being in line with the New York State Human Rights Law, again as the law was framed, which prohibits boycotts. However, this legislation goes beyond and prescribes discriminatory actions and impermissibly prescribes and punishes political speech.

MR. WINK: Ms. Gottehrer, I'm going to ask you to wrap up.

MS. GOTTEHRER: Yep. The legislation before the Town Board violates established principles of free speech and free expression. It's unconstitutional on its face and is contrary to existing state statutes. The NYCLU calls upon the Town Board to vote against the proposed local law. Thank you.

SUPERVISOR BOSWORTH: Thank you for your comments.

MR. WINK: Rabbi Todd Chizner.

RABBI CHIZNER: Thank you very much. My name is Rabbi Todd Chizner. I'm the Rabbi of Temple Judea of Manhasset. Thank you. Thank you to each of you. I commend this body for your efforts to combat hatred. The issue at hand is combating hatred. Let it be clearly stated that those who support the boycott divest sanctions Israel movement do so with a very clearly defined, hate-filled agenda in order to spread malicious lies, in order to demonize Israel and the Jewish people. One such lie is spread -- that is spread is that Israel treats people differently if they are not Jewish. So allow me just to state some facts and clear up some of those lies. About 75 percent of Israelis are Jewish, 18 percent are Muslim. The rest are made up of other faiths. Are the non-Jews treated differently? Are they treated as less than the Jews are treated? And the answer is, absolutely not. I cite a few cases. Maybe you have been blessed to visit Israel. I had the pleasure of living in Israel for a year and visited many times. Something that I noticed each time I visit, is there are no signs that say, Jews only. There's nothing that points in the direction that says for those who are not like us, you go there. As a matter of fact, one of the great truths is that in the Israeli Knesset, there are Arab Muslims. In Israel universities, there are -- some universities there's a greater population percentage wise of Muslims than there are Jews. For example, Haifa University has 20 percent Muslim population in it. In fact, the valedictorian a couple of years ago was a Muslim. I would ask you to think about these aspects. I ask you to look into what Hadassah Hospital does. The Hadassah Hospital has never turned any one away, even for an individual who has just injured, sent missiles into Israel, if that individual was injured and needed help, he would not be turned away. The Muslim doctors, Palestinian doctors work in Hadassah Hospital as well. And so I ask you to think about this. What the function of this is and how great it is that you are doing this, that you are taking a stand today against hatred and we must all do that. I thank you very much.

SUPERVISOR BOSWORTH: Thank you.

MR. WINK: Jim Ansel.

MR. ANSEL: Good evening, Supervisor, members of the Town Board. This resolution before the Town Board is deceptively framed as anti discrimination legislation. In fact, it is a dangerous attempt to restrict our right to use boycotts to advocate for human rights. What claims of target discrimination. There is no question that the resolution is intended to penalize the boycott, divestment and sanctions movement for Palestinian human rights. This bill is not necessary to provide protection from discrimination. Contractors are already required to certify that they will not discriminate, including anti-semitism. This resolution is redundant. Under the First Amendment the right to engage in peaceful boycotts for political purposes is protected as a form of free speech. The Town cannot make someone give up the right as a condition of contracting. Councilmembers should be in the business of protecting rights rather than creating black lists to penalize and intimidate those seeking to exercise their rights. And under current marshal political climate, it is important that it be made clear that the First Amendment right of --to freedom -- to freedom of expression is a critical component of our democracy. That must remain protected. This resolution makes false claims about boycotting. Boycotting is not discriminatory. It targets policies, not people. The boycott, divestment and sanction movement is anchored in the universal declaration of human rights. It is a human right, a non-sectarian, inclusive movement that rejects all forms of incivism, including anti-semitism. Boycott does not target people based on religion, ethnicity or national origin. It targets injustices and human rights violations. This resolution would protect discrimination. It seems to penalize opposition to discrimination. This resolution

denigrates the history of the civil rights movement. It flies in the face of the Montgomery Bus Boycott, the farm workers boycott movements. If this law had been in place at the time of South African Apartheid, it would have penalized those who engaged in the boycott of apartheid. Nationwide, the right to boycott is supported by over 100 organizations, the National Council of Churches, representing 38 Christian faiths, 100,000 congregations, totaling 40 million people has called for an end to the current wave of legislative efforts to penalize the use of non-violent, economic measures to influence policy in Israel.

MR. WINK: Mr. Ansel, I'm going to ask you to wrap up.

MR. ANSEL: Should the Town of North Hempstead continue this anti-boycott resolution, not only will be a disservice to the constitutional and civil rights of its residents but additionally provide a contrivance and serving to hinder and delay the resolution of the actual problems.

SUPERVISOR BOSWORTH: Thank you, sir.

MR. WINK: Rabbi Anchelle Perl.

RABBI PERL: You ever heard a Rabbi doing three minutes.

MR. WINK: There's a first time for everything, Rabbi.

RABBI PERL: Thank you very much everybody. We're here to -- Rabbi Perl from the Chabad Mineola. And we're here to add our support and appreciation and thank you for -- for considering this legislation that would prohibit the Town from contracting with companies that participate in this movement to boycott, divest and -- and divesting and in sanctioning Israel BDS. To quote from a Tricia Schweitzer, she says, "Just as a rose by any other name would smell as sweet, so too BDS by any other definition smells just as fetid." It is no less a dirty ploy by ill-meaning, Israeli bashing, Jew-hating folks to undermine the credibility, the legality and fiscal standing of Israel. The letters of BDS really highlight it own prejudice.

B stands for bigoted.

D stands for demonizing; and,

S stands for shameful.

So BDS singles out Israel alone for boycotts while ignoring the world's worst human rights violations. This is the only free country in the Middle East with a record comparable to that of other liberal democracies. BDS places all pressure to end conflict on Israel by planning to hold the Palestinian leaders accountable for -- for promoting hatred, incitement and terrorism. Palestinian leaders have no incentive to negotiate in good faith if they think the world will pressure Israel to give them everything they want. I conclude, Passover is a timely reminder that the wicked pharaohs of yesteryear and even today, eventually will end up in the dust heaps of history but the acts of goodness and kindness by fair and open-minded people will surely prevail. God bless America.

SUPERVISOR BOSWORTH: Thank you.

MR. WINK: Liz Berney.

MS. BERNEY: I'd like to thank Supervisor Bosworth and everybody on the Council for this legislation. I'd like to discuss the constitutional issues. The bill raises absolutely no free speech issue. The Town of North Hempstead's legislation targets discriminatory economic activity, not

speech. A contractor with the Town of North Hempstead is still allowed to say whatever he wishes to say or attend whatever protests he wishes to attend. The contractor just cannot engage in economic discrimination. Some of the best legal minds in the country, including Northwestern University Law Professor, Eugene Conterovich, have carefully vetted similar legislation passed in Illinois and elsewhere and determined that contracting anti BDS bills do not abridge free speech rights. Discriminatory anti Israel boycotts are also unlawful under New York's Human Rights Law, Article 15, Section 296.13, the Town of North Hempstead is simply deciding to not to business with companies that are violating the State's Human Rights Law. The Town of North Hempstead also has a constitutional right to go even further than the present bill if it wished to do so. The Town could restrict the speech employed in the contract for a Hempstead finance program. In fact, the United States Supreme Court held in the case of Russ versus Sullivan, the 500 U.S., 173, 1991, that the government may prohibit recipients of federal funds, and this applies to state and local legislatures too, from using those funds to express speech with which the government disagrees. And I will quote directly from that Supreme Court case, "A legislature's decision not to subsidize the exercise of a fundamental right does not infringe on that right." Anti Israel boycotts also violate the Oslo Accords between Israel and the Palestinian authority and the PLO, which require economic cooperation between the parties and the United States is a party to -- is a party to that too. Federal anti boycott legislation regarding the Arab League boycott has also been held to be constitutional and has never been overturned in the 40 years since that, the Arab League boycott legislation, federal legislation, was passed and I can refer you to Karen Maher Limited versus Omah International Limited, 322.f sub second 224, as an example of a case, which also cites may other cases. This is a New York Federal case which discusses the constitutionality of legislation against the Arab League boycott. As was previously mentioned by Steve Markowitz, the victims of boycotts are not only Israeli companies, they're American companies, major American companies such as Motorola and Caterpillar, who are -- who harmed by these boycotts. Israeli businesses and Israeli Arab workers have lost thousands of jobs due to BDS and Arab workers -- the people who think that they're helping the Palestinian Arabs are absolutely wrong. There was a July 2015 poll by a leading Palestinian pollster, the Palestinian Center for Public Opinion, which said that despite, you know, voicing, you know, support 55 percent of West Bank, also Judean Summaria --also known as Judean Summaria, Palestinian Arabs said that they would like, "like to see Israeli companies offer more jobs inside of the West Bank --

MR. WINK: I'm sorry. I'm going to have to ask you to wrap up.

MS. BERNEY: Okay. I would like to discuss a couple of items that I think are -- I was involved in -- in suggesting the legislation. Also, I think there are a few items that we need for a more effective bill. One of them is the reference, the preemption reference, the 50 USC 4607, also we should have a reference to 50 USC 2407 --2407C. There needs to be another reference to that. We also need an effective date. Also, the word commercial before activities, I think is too limited. I think we should also need to say commercial activities or academic or cultural boycott activities because the Town of North Hempstead, as we know, is also often involved in cultural festivals and educational programs so this will make sure that if there was a -- let's say a cultural organization that's involved, or an educational organization that's involved in boycotting Israel that we make sure that they fall within this. And, finally, the most important --

MR. WINK: Ms. Berney, I'm going to ask you to wrap up.

MS. BERNEY: I will wrap up. The most important thing that I think that we must add to this legislation is that the original legislation that I had sent over had the same provision that they have

in the Town of Hempstead bill, which has a written certification requirement. In the last bill that I saw, that was replaced just with looking at the state list of boycotted companies. I just spoke today with somebody who was involved with these state lists. It's very slow getting -- getting the companies that are involved in boycotting Israel onto these state lists so we can't rely on the state lists. We also need the certification requirement and that should be added to the bill. I don't know if you're voting on the bill tonight, if you are, I hope that that could be amended to include that. And if not now then, you know, at the nearest opportunity. Thank you so much again for everything that you're doing and I really appreciate everything that everybody at the council is doing. Thank you.

SUPERVISOR BOSWORTH: Thank you.

MR. WINK: Aaron Siff-Scher. Did I pronounce that correctly?

MR. SIFF-SCHER: Yeah.

MR. WINK: Okay. Good.

MR. SIFF-SCHER: In 2003, New York SONDA Act was signed, prohibiting companies from discriminating on the basis of sexual orientation. A shop or store that decided to stand for bigotry was now to be sanctioned and our state became a little more perfect. So then New York adopted a precedent of standing up to what they deemed --or what their legislators deemed to be mindless hatred and discrimination. So it seemed only reasonable that we will now stand up to those attempting to do harm on the only country in the Middle East celebrating gay rights, promulgating religious diversity and promoting civil liberties. To the point that Israel is an apartheid state that was brought up a few speakers ago, I'd like to make it clear that Israel's third biggest party in the Knesset is a joint Arab list for which 62 percent of Arab Israelis came out in support of this. That's higher than the voter turnout in the United States. And -- and to say that Israel -- to liken the discrimination of -- of -- of sanctioning those who support BDS to those who are boycotting Apartheid South Africa for the --the integration of blacks into society, is patently absurd, patently absurd. So I'd say to those who -- who -- who oppose the -- this bill, BDS follows a long tradition of targeting and demonizing Jewish people and to pretend like the BDS movement is about peace or occupation and not about the singling out of the one Jewish democratic state, is both hypocritical and nonsensical. I see no action calling for sanctions against Saudi Arabia, Iran, Syria or Yemen, countries replete with human rights violations far worse than anything related to Israel and yet tonight we're discuss the movement to do harm on the one democracy in the history -- the history of the Middle East. So the anti BDS legislation on the table tonight ensures that our tax money will never support businesses that stand against the Jewish people or the Jewish state and I'm grateful that this law is getting the recognition it deserves. Thank you.

SUPERVISOR BOSWORTH: Thank you.

MR. WINK: David Zielenziger.

SUPERVISOR BOSWORTH: Zelengiger.

MR. WINK: Oh.

MR. ZIELENZIGER: Good evening. My name is David Zielenziger and I live at 15 Beach Road in Great Neck.

MR. WINK: David, before I start the clock, you need to just spell your name for the stenographer.

MR. ZIELENZIGER: Oh, Z-i — well, I'll give you a card.

MR. WINK: Even better. Thank you.

MR. ZIELENZIGER: I wanted to urge the members of the Council either to withdraw this bill, or if you do have a vote to -- to vote no. I don't really see, after having looked at the Town Charter, why we need, after so many years of independence of Town foreign policy. And I also think that the idea behind this is totally misguided. You all read in the New York Times this morning that today was the 40th anniversary of Dr. Martin Luther King's speech against the war in Vietnam, which I remember very clearly and Dr. King was right. The war was wrong and it was immoral and he was right to denounce it. Similarly, when it comes to Israel, next month will be the 40th anniversary of the election of Begin and Israel's first shittistic government with a party that based its ideology on that of Benito Mussolini in Italy in the 1920s and '30s. Similarly, in June we're going to have the 50th anniversary of the six-day war, at which point Israel seized the West Bank of the Jordan River and, of course, the Golan Heights in Syria. And it's basically, in all of the past 50 years, what have we seen? The Associated Press reported the end of March that there are now 420,000 Jews living among the two -- to two-and-a-half million Palestinians in the West Bank of the Jordan. Now how on earth is there ever going to be a free and independent Palestine state in that area without having a massive either war or a disruption. I personally am greatly afraid of a tremendous uprising and violence that's going to come in June of this year as many Jewish organizations observe 50 years of occupation and the reunification of Jerusalem and so on. The trouble is that the great problems here have not been solved. Israel is violating itself, its own accord with Egypt because the 1979 peace accord said final status between Israel and Palestinians has to come between the parties. Similarly, the Oslo Accords were -- again, Israel and the Palestinian --they recognized each other but they still haven't made a final deal. But we've now seen is that every -- the two sides are completely embedded. People have said that Israel offers complete and total human rights to everyone. Well, it does and it's unofficial and unwritten like Britain constitution. But practically speaking, it doesn't. And about 20 percent of the Israel population that is Arab does not have full civil rights. I'm not even now talking about the people who live in the occupied territories of -- of -- of the former Jordan where they have to go through check points. They see -- they see the Berlin Wall, the gigantic concrete that was erected there --

MR. WINK: Mr. --

MR. ZIELENZIGER: -- and so on --

MR. WINK: Mr. Zielenziger, I'm going to ask you to wrap up.

MR. ZIELENZIGER: So the point is, a great deal needs to be done. BDS is basically a non-violent movement. It's not anti-semetic. It's calling upon Israel to live up to human rights to guarantees of civil liberties and -- and free rights for all of its citizens. And so I'm urging the Town, either withdraw this. It's not necessary or if you do vote, I urge you, members on the Council to vote no. We don't need this law. Thank you.

SUPERVISOR BOSWORTH: Thank you.

MR. WINK: Cassandra Lems.

MS. LEMS: My name is Cassandra Lems and I'm here to ask you not to pass this law. I myself am not participating in any BDS activities but I'm here to defend the rights of others to do so. I don't understand why you think the state of Israel is more important than supporting the rights of U.S. citizens to protest however they see fit. Also, I'd like to point out that protesting against

Israel's policy is not anti-semitism. Zionism is not Judaism. Israel is a state, not a person. Everyone has the right to criticize the unjust actions of a state. And as an aside, several of my Jewish friends are critical of the policies of the state of Israel and they don't see that there's any conflict there. The First Amendment of the U.S. Constitution guarantees its rights -- its citizens the right to free speech, including the right to peaceful protest. What you're attempting to do with this law is to squelch people's rights to peacefully protest against Israel's policies. I believe this law and others like it will ultimately be held to be unconstitutional. Meanwhile, I'm worried that this law will be another step down the slippery slope toward the government punishing its citizens for expressing any views that are not officially sanctioned. You're trying to silence our right to speak out and I don't like it. What next? Are you going to punish me for boycotting North Carolina? After all, North Carolina is not just our ally, it's one of the United States. Are you going to start penalizing me for refusing to buy Exxon or BP or Barilla? Would you punish citizens back in the day for protesting against Apartheid in South Africa? Are you going to start penalizing people for protesting against the current president of the United States by boycotting Trump Hotels? As I said, it's a slippery slope. Now I realize this law is very likely to pass and you'll all congratulate yourselves that standing up to anti semitism and you can tell your constituents that you took a stand. But to me this looks like political posturing. I seriously doubt this law is going to help Israel in any way. My local government has no business enacting laws on matters of international policy. But I had to come here tonight anyway to speak out against what I see as a law that will have a very chilling effect on protest in this country. Thank you for listening.

SUPERVISOR BOSWORTH: Thank you.

MR. WINK: Allan Hunter.

MR. HUNTER: Hi. I'm Allan Hunter from New Hyde Park. I certainly hope I don't have an agenda that's hate filled or that I'm motivated by any nasty sentiment towards --towards any ethnic group. Like other people though, I see a distinction between something aimed at the Jewish people and something that has a stated goal of dealing with an established state. I don't know as much about this -- the -- the BDS movement as most of the people in this room probably do so it may very well be the case that they're predominately motivated by hate, by desire to stamp out a people. I don't know otherwise. My concern is that this response to the BDS movement is indeed making it difficult to -- to see a future in which people who see a reason to boycott something can do so without feeling like the government's going to step in and say, now we don't really approve of you taking that action so we won't do business with you if you do that. Many people have already made the -- the comparison to the boycotts in South Africa and I've also heard people laugh about that as an inappropriate comparison. But the point is, I think it sets a bad precedent. Somebody once said, I completely disagree with everything you just said but I support your right to say it. I think we need to have a world where citizens and small business people can organize and make the -- the political statements that is within their power to make, which is to decide who they will and will not do business with, they can economically turn their back on people that they disapprove of. And we need to preserve that right even if we disagree with the way some people use it. Thank you.

SUPERVISOR BOSWORTH: Thank you.

MR. WINK: Steve Perlman.

MR. PERLMAN: Hello. Good evening, Madam Supervisor, board members. I'm Steve Perlman. I'm a resident of University Gardens in Great Neck. I'm with the board there as well.

And first of all, I'd like to commend all of you for bringing this resolution forward. I hope you will adopt it tonight without any further considerations. I believe this resolution reflects the -- the values and the sentiments of the overwhelming majority of the residents of my community and the Town at large. While our Town normally doesn't have a foreign policy, I think this resolution makes a statement that not only reflects the feelings of its residents but --but, also, against the kind of economic warfare that BDS in reality represents. Anyone who's followed this issue for a long time understands this is just the latest incarnation of a comprehensive form of warfare that's been waged against Israel for -- for upwards of 70 years. This is the economic and stigmatization side of that war. And if certain companies choose to profit by --by adhering to that boycott for their own purposes, I don't think the Town has to do business with them either. And I believe that is what the overwhelming majority of our residents believe. So thank you again and please do pass this.

SUPERVISOR BOSWORTH: Thank you.

MR. WINK: Rabbi Shalom Paitiel.

RABBI PAITIEL: Rabbi Shalom Paitiel, Chabad of Port Washington. Again, I want to salute the Supervisor and the board for taking up this issue. So this Jew is surrounded by a bunch of Nazis in the mid 30s and they're beating him and they say to him, so tell me, Jew, who's responsible for all the ills of the world? And he's a smart Jew and he realizes there's no right answer. So he says the bikers and the Jews. And the Nazi says, well, why the bikers. To which he responds, and why the Jews? There's always the question, why the Jews? And the answer changes every decade, every couple of decades. The Jew is hated because they were rich. They were hated because they were too poor. They were hated because they were immigrants. They were hated because now they have their own land. They were hated because they're weak and now they're hated because they're strong. And as was said so well in the actual resolution that the Supervisor read, this is just a thinly veiled form of anti semitism. You're standing up against anti semitism. You're standing up at time when the climate today on college campuses in our country is horrific. I have colleagues in -- in hundreds of campuses in this country and literally for Jewish kids, it's dangerous at times to walk down the street and colleagues and fellow Jews in Europe feel like it's the climate of the '30s. If America -- and I'm including American Jews stood by silently in the '30s in the name of political correctness, et cetera, and now you look back and history becomes the judge. And I salute you for taking a leadership stand and I know there is going to be legal tweaks one way or the other. I'm not going to speak to the legality. It's certainly not my expertise. We don't now it's been passed by numerous states. I'm sure the attorneys have looked at it. But to me, you know, this --the laws in this country are made for the people, by the people. At a time when we're feeling the climate of the '30s, in-- our own country on college campuses, it's an American issue. It affects American businesses. It affects thousands of American kids on campus and for the people, by the people, let's stand up and I salute you for taking the leadership to say, we're going to protect the world from hatred veiled so thinly in this being nice and being fair. You know, I'll mention one more point in -- in the laws of contrary, the bible tells us that two animals that -- there are two sides for kosher animal. It's got to have split hooves and chew its cud. If an animal doesn't have both, even if it has one, it's not kosher. It's interesting that the pig has one of these two kosher signs. It's got split hooves. It doesn't chew its cud and yet that's become the symbol of non-kosher. If you want to say what's non-kosher, you say in Yiddish, chzaer, c-h-z-a-e-r, the pig. But it's got one symbol of kosher and the answer is because he sticks out his pig foot to say, look, I'm kosher. And that's exactly what you're hearing tonight and what you're hearing with all this BDS, what I prefer to call BS, that you put out the foot and said, look, we're fighting for human

rights. We're fighting for equality. We're fighting for freedom of speech. This movement is straight out anti semitism and hatred to the one who had said solemnically here before to the one place in the Middle East where there's equality and freedom for gays, for women, for people of every single faith.

MR. WINK: Rabbi, I'm going to ask you to wrap up.

RABBI PAITIEL: I'm done and I thank you for your leadership and your strength.

MR. WINK: Thank you.

SUPERVISOR BOSWORTH: Thank you.

MR. WINK: Blaine Klusky.

MR. KLUSKY: Good evening. Thank you. Supervisor Bosworth, esteemed councilmen, councilwomen and fellow residents. I'm here to ask you to please pass the anti BDS legislation. I'm Blaine Klusky from Manhasset. Anti semitism is alive and well, not only in the world at large but, also, here in the U.S. and sadly more close to home right here in the Town of North Hempstead. I can tell you this from recent personal experience when in a safe haven of Manhasset Middle School, someone called my 12-year old son an f'ing Jew. There were more but - okay. I'm pleased to hasten to add that this act was observed by a staff member and dealt with swiftly, effectively and satisfactorily by the outstanding leadership of the Manhasset schools. BDS is just cloaked anti semitism. I implore you to pass this anti BDS legislation. Pass it for any number of reasons, whether because it will send a message to our community about intolerance that leads to anti Semitic behavior by people of all ages, whether because it is just bad for the economics of New York businesses that exported more than \$7 billion to Israel, the fifth largest importer of our state's goods and services, or whether it's because Israel is the only true stable, dependable, strategic military and economic ally of our country in that region, please pass the anti BDS legislation. Thank you for your time.

SUPERVISOR BOSWORTH: Thank you.

MR. WINK: Avi Posnick. Did I pronounce that correctly?

MR. POSNICK: Yes.

MR. WINK: Thank you.

MR. POSNICK: Thank you, Madam Supervisor. I work for an organization called, Stand With Us, which is an international Israel education organization. We have been a leader organization fighting the boycott campaign against Israel in major corporations, college campuses, and more throughout the country and here in the state of New York. And I'm urging the Council to pass this law here this evening. The Town of North Hempstead, I believe already has -- already requires bidders to contracts to commit to non-discrimination and this is no different. The Town is standing up --standing up to -- standing against discrimination against Israel, ignoring discriminatory practices and boycotts by companies doing business with the County, would make the Town of North Hempstead a de facto partner in these discriminatory practices and/or boycotts. This local law protects the citizens and the government of the Town of North Hempstead from unknowingly becoming party to discriminatory practices or boycotts. This is not an issue of free speech. An individual can say what he or she wants but the Town, the government does not have to agree with it. There have been a number of states, a number of municipalities, including right here on Long Island that have passed a similar piece of legislation. And to point out something that was said

before about the lack of rights that exists for non-Jews in Israel, it was an Arab Supreme Court Justice that sentenced a Jewish president of Israel to jail for crimes. So that's -- I just wanted to point that out there. It's also important to pass this legislation for the benefit of younger generations. As I mentioned earlier, Stand With Us, the organization for which I serve as managing director, we believe that education is the road to peace and through people-to-people experiences and building bridges among their communities we will see a more peaceful regions and create a better world. Boycotting Israel does not improve the lives of Palestinians, in fact, it hurts them. And as Bassem Eid, a well known Palestinian human rights activist in Albany last year, that the BDS movement hurts me as a Palestinian and it destroys the Palestinian economy. While we at Stand With Us, in partnership with other who are here this evening, work on a grassroots movement to educate communities and students and to empower the next generation, we also need the leadership of elected officials. We need to do what is right. We need to stand up to the racist, anti-semitic campaign known as the BDS. We urge you to vote in support of this resolution here this evening. Thank you.

SUPERVISOR BOSWORTH: Thank you.

MR. WINK: John O'Kelly.

MR. O'KELLY: Good evening, everyone.

SUPERVISOR BOSWORTH: Good evening.

MR. O'KELLY: I'm here to express my opposition to this legislation and I'm going to reiterate mostly, you know, points that have previously been made by the ACLU and by others. First of all, you're a Town Board. You are not a foreign policy board. None of you ran on a foreign policy and yet you are now deciding foreign policy issues. It's really beyond your jurisdiction. All right. If this is what you're going to legislate on, you should have let us know before you ran. All right. Secondly, this legislation is almost unquestionably unconstitutional. You are -- you are punishing the free speech rights of Americans on a political issue, a very controversial political issue, and you're doing in favor of a foreign state. All right. You're American legislators. You are not Israeli legislators. Whatever you think about the issue, Americans -- the First Amendment is the most important amendment. It is not to be abridged. This legislation is abridging it. I can't see how it's not unconstitutional. This is -- this is classically unconstitutional. You're doing it on a -- an issue that is extremely controversial. All right. This is not 90 percent agreement in the Town of North Hempstead. There are many people who have very strong differing opinions about what we should be doing or not doing in the Middle East and who's right and who's wrong. You're now -- you're now punishing one side of that. All right. Without giving us the opportunity to vote you in or vote out out beforehand. All right. This shouldn't be done. And personally I hear all this about Israel's our biggest friend. Israel's a democracy. I think Israel has caused more damage to the United States than any single country in our history and is continuing to cause more damage. And I don't want to go through all the things, we'd be here for a week. All right. So on that too, if you want to say who's right and my last point -- anyone who knows the history of the Palestinian issue, not the history we're told, the real history. It dates back to the early 19th century. The movement to take back -- to take Palestine for the Zionists started about 1839 --

MR. WINK: Mr. O'Kelly, I'm going to ask you to wrap up.

MR. O'KELLY: Okay. I'm going to wrap up. The theft was long preplanned. It's a theft of their land. They have the right to complain. And people here have the right to complain on their

behalf. Please vote no.

SUPERVISOR BOSWORTH: Thank you.

MR. WINK: Joseph Hecht.

MR. HECHT: Good evening. Thank you, Commissioner and Supervisor and the entire committee for bringing up this legislation. I just returned from the APAC convention, which was held in Washington, D.C. where 18,000 strong people came together to show support for the United States in Israel, it's strongest alliance with each other. I heard two speakers over there speak, Alan Dershowitz and Nikki Haley, one a democrat and one a republican. Both of them said that the most important thing that's facing American in Israel today is the BDS movement and how dangerous it is and they both spoke out against it. In fact, Alan Dershowitz debated at Oxford, one of the representatives from -- from the BDS movement, which is basically an anti-semitic movement. Their bumper sticker represents, "from the river to the sea, Palestine will be free." This isn't about peace. This is about a one-state solution that they're looking forward to while trying to annihilate the Jewish people. Since the founding of Israel in 1948, from the day it was founded, we've been attacked from that day forward and Israel's always tried to accommodate peace. We accepted in 1948 a petition resolution and from that day forward the Palestinians haven't. The Israelis have offered two peace treaties which have been rejected by the Palestinians. We tried to withdraw from the Gaza to have peace in return. The only thing we got in return is rockets. There's an expression, fool me once, shame on you. Fool me twice, shame on me. Israelis tried everything possible to make peace with Israeli people and with the Palestinian people. The BDS movement is just a cloak and a cover as an anti-semitic movement looking to destroy the state of Israel. No other democracy as far as I'm concerned that -- that faces so many threats from its borders, has shown more strength than the Israeli government. They dropped leaflets to warn people when they're attacking. They send text messages to make sure that the civilians will be protected and they do everything within their power to avoid casualties. I want to commend you for this legislation. I hope you vote for it and it passes and thank you very much for your time. I also want to mention that I'm a Holocaust survivor's child and I believe that it's very important for us to support the state of Israel, American Israel are united and we're best friends. Thank you.

SUPERVISOR BOSWORTH: Thank you.

MR. WINK: Susan Buckler.

MS. BUCKLER: Good evening. My name's Susan Buckler and I'm in Great Neck. I only found out about this meeting two days so forgive me again, I don't have prepared comments. This is very off the top of my head. I hope that this law passes. We've heard a lot about slippery slopes this evening. I believe that if this law does not pass, if BDS is condoned and accepted and supported, there is a slippery slope and I think the end of that slippery slope is possibly the economic demise of the state of Israel and thus the end of the state of Israel. It's a tiny state. It is a modern miracle. The fact that it has survived this long is quite outrageous, but it has. The BDS movement is just one aspect of an arsenal of weapons that naysayers, enemies of the state of Israel, are using because they feel that they can no longer try to eliminate it, although they have tried physically but they will try many different avenues of indoctrination, hate speech propaganda, which BDS is. We've heard about what's going on on campuses. I don't need to reeducate you about this. I would ask everybody here today to put away their cell phones, put away their CAT scans, put away numerous medical miracles, put away the coming up blood test for bladder cancer because all these were devised in Israel. Put away the knowledge of how one can transfer neonatal unit in 20 minutes

from above ground because that's what's going on in Siroca Hospital. Put all this away because it will no longer be possible. It sanctions divestment. Boycott is the rule of the day. I urge you to pass the law that speaks against this. Israel is fighting on many levels for its life. As I say, one of the things that we can do is try to take away one aspect of the arsenal of the Israel haters, which is BDS. Thank you.

SUPERVISOR BOSWORTH: Thank you.

SUPERVISOR BOSWORTH: So I can't imagine what your comments would have been like had you had time to prepare them.

MR. WINK: Jonathan Hazghian. Did I pronounce that okay.

MR. HAZGHIYAN: You did very well. Thank you.

MR. WINK: Thank you.

MR. HAZGHIYAN: My name is Jonathan Hazghian. I serve as vice president of the United Mashi Jewish Community of America. Supervisor Bosworth, members of the Council, we want to say thank you very much. Thank you for getting it. Thank you for understanding that all BDS is modern day anti semitism. Our community dates back to Iran where we had different forms of anti semitism; persecution, religious persecution about forced conversions where we had to live underground. And unfortunately, we had to do so for over 100 years and it was a very difficult life but thank God we overcame those times and we are proud to have been able to due to the Iranian revolution, we moved to America post revolution. But today's modern form of anti-semetism is BDS. We want to thank you for understanding this, for bringing this legislation forward and we urge to vote unanimously and approve this legislation. Thank you very much.

SUPERVISOR BOSWORTH: Thank you.

MR. WINK: Rafi Yaghoutiel. How badly did I pronounce that?

MR. YAGHOUTIEL: Good enough. So members of the Council, thank you so much for this bill. Supervisor Bosworth, Ms. Anna Kaplan, who's our councilwoman, thank you folks so much for recognizing the need to really stop this anti-semitism. Like Jonathan, who came before me, I'm also an officer of the UMJCA and the community which is, you know -- you know, it represents a large community in Great Neck, fully supports your position with it and it supports the decision to go against the anti BDS or to go against the BDS movement. The one thing -- the one thing that I learned is, you know, for individuals and -- and, of course, we want to hear everybody, this is -- this is the beauty of the United States where we can speak our minds and we want to be respectful to everybody on both sides is -- also, if this is talking about humanity, one of the things that I learned is multiple Israeli companies that were in the West Bank because of the BDS movement, because of what's happening in Europe, they were actually having to pull out their operations out of the West Bank into proper Israel and what happened is many, many Palestinians lost their jobs. So this is actually not the only anti Israel, it's anti humanity, this movement. So again, we compliment you and we support you. Thank you so much for -- for doing this.

SUPERVISOR BOSWORTH: Thank you.

MR. WINK: Madam Supervisor, I have no additional cards on this.

SUPERVISOR BOSWORTH: Okay. Is there anybody else in the audience who would like to speak?

SUPERVISOR BOSWORTH: Any councilmembers who would like to say something?
Councilwoman Seeman.

COUNCILWOMAN SEEMAN: This is very personal to me. Rabbi Hillel said, if I am not for myself, who will be for me and if not now, when? Now is the time to reject boycott, divest and sanction. Israel and the Jewish people are one and I shall go forth and fight for my people and the country Israel, which is my legacy. I am proud to be in support of the Town's anti BDS legislation, which we are considering tonight.

COUNCILWOMAN DE GIORGIO: I just want to say that I -- I do fully support the anti BDS legislation. I think that it is, without question, anti-semitism cloaked in political speech. And I'm proud of the board for taking a stand against it.

SUPERVISOR BOSWORTH: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Sure. It's very important to me that as public officials we promote a world of tolerance and inclusion. We must stand up against discrimination in any way in which it presents itself. We must promote the inalienable rights of all people regardless of race, creed, gender identity, sexual orientation, age or disability. This legislation acts on the government's right to refuse to do business with any companies that participate in bigotry of any kind. I am proud to stand against this injustice and as the great Dr. Martin Luther King, Jr. stated, "Injustice anywhere is a threat to justice anywhere."

SUPERVISOR BOSWORTH: How true. So we did have another card.

MR. WINK: Well, we do now.

SUPERVISOR BOSWORTH: We do have another card.

MR. WINK: We do now. David Neinkin.

MR. NEINKIN: Yes. Good evening, everyone. I'm a board member at a local Zionist organization of America in Long Island, Queens and Liz Burney forgot to mention that she's the Director of Special Projects of ZOA. Basically, just to keep it short, thank you, Supervisor Bosworth and Town Board for hosting this and for, you know, proposing the legislation and basically I just wanted to say that -- that I support the legislation and the entire Nassau County, Queens, Suffolk, all of the ZOA members do as well. Thank you very much.

SUPERVISOR BOSWORTH: Thank you.

COUNCILMAN FERRARA: As a non Jew, I have been a long time supporter of Israel. In fact, I remember Rabbi Paitiel when he had no gray in his beard.

COUNCILMAN FERRARA: But I think that I also, as Dina mentioned, am very proud of this board because it's not -- you don't have to be a Jew to support our only ally in the Middle East --

COUNCILMAN FERRARA: — and a democracy. So I thank this board for taking it up.

SUPERVISOR BOSWORTH: Anna.

COUNCILWOMAN KAPLAN: I too stand against BDS, as someone who came here as a refugee, I understand really the importance of standing up for the right. And I also want to say we sit here as your electeds and I can certainly tell you as elected -- elected person for the District 4, this is what my constituents and my residents wanted from me and I'm very proud to stand with the

Supervisor and the remaining Town Council against BDS movement.

COUNCILWOMAN RUSSELL: Last but not least, I have to say that when this was first introduced, I had a lot of questions with regards to this legislation. And I thank my fellow board members and our Town Attorney's office for helping me process this legislation. People have made mention of their apartheid movement and the similarities but I think that this stands on a different foundation and I support the anti BDS legislation that we have before us tonight because I believe that it is political in the sense that it is anti semitism. So with that said, I am in favor of this legislation. I'm proud of my board members. I thank our Town Attorney's office for helping me process this legislation.

SUPERVISOR BOSWORTH: So one of the speakers said that their parents -- that they were a child of Holocaust survivors. And that touched me deeply because I'm the child of Holocaust survivors. And I think no matter how old you are, that's how you always view yourself, as a child of Holocaust survivors. And there was a time where nobody stood up to speak against the atrocities and the anti-semitism that went on. I just want to read something from one of the letters that we received from Rabbi Susan Elcadosi. And I think it gives just a broader view. "By refusing to work with organizations engaged in discriminatory behavior, whether towards Israel or any other country or organization, the Town of North Hempstead sends a very strong message to its residents and others that hate and discrimination will not be tolerated or supported."

SUPERVISOR BOSWORTH: So with that being said, I'd like to close the public hearing, offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

COUNCILWOMAN KAPLAN: I would like to thank everyone who's come here tonight. We know this is something that's really important to a lot of our residents, whichever side you are on. You obviously -- we can't change your mind but we want you to know that as your elected, we tried to listen to you and do the right thing by you. Thank you for coming.

SUPERVISOR BOSWORTH: Thank you.

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 202 - 2017

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 24 OF THE TOWN CODE ENTITLED "GOVERNMENTAL OPERATIONS."

WHEREAS, the Town Board, as the legislative body of the Town of North Hempstead, is empowered to amend the Town Code pursuant to the provisions of Article 9 of the New York State Constitution, the Town Law, and the Municipal Home Rule Law; and

WHEREAS, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend the Town Code by the adoption of a Local Law amending Chapter 24 of the Code of the Town of North Hempstead entitled "Governmental Operations" in order to prohibit the Town from contracting with companies that participate in the movement to boycott, divest from investing in and sanction Israel; and

WHEREAS, the proposed Local Law, in final form, has been on the desks or tables of all the members of the Town Board for seven calendar days, exclusive of Sunday; and

WHEREAS, due notice has been heretofore given of a public hearing to be held on the 4th day of April, 2017, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

WHEREAS, the Town Board carefully considered the proposed Local Law during the seven-day period, conducted a public hearing on April 4, 2017, with respect to said Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

WHEREAS, this Board deems it in the public interest to adopt the proposed Local Law, to be effective immediately upon filing with the Secretary of State of the State of New York (the “Secretary of State”).

NOW, THEREFORE, BE IT

RESOLVED that Local Law No. 4 of 2017 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 4 OF 2017**

**A LOCAL LAW AMENDING CHAPTER 24 OF THE TOWN CODE
ENTITLED “GOVERNMENTAL OPERATIONS”**

BE IT ENACTED by the Town Board of the Town of North Hempstead, as follows:

Section 1. Legislative Intent.

The Board finds that it is in the best interest of the Town of North Hempstead to make amendments to Chapter 24 of the Code of the Town of North Hempstead entitled “Governmental Operations” by establishing Article IX entitled “Contract Restrictions” in order to prohibit the Town from contracting with companies that participate in the movement to boycott, divest from investing in and sanction Israel.

Section 2.

Chapter 24 of the Town Code is hereby amended as follows:

Article IX. Contract Restrictions

§ 24-63. Legislative intent.

This Town Board hereby finds and determines the following:

- (a) The Town is a leader in protecting civil rights and preventing discrimination on the basis of religion, race, national origin, age, sex, sexual orientation, gender identity, gender expression, and disability.
- (b) Both freedom of speech and religion are cornerstones of law and public policy in the United States, and the Town strongly supports and affirms these important freedoms.
- (c) The exercise of First Amendment rights is not a justification for engaging in acts of unlawful discrimination.

- (d) The Town must take action to avoid supporting or financing unlawful discrimination.
- (e) It is the intent of the Town Board to ensure that taxpayer funds are not used to do business with or otherwise support any private entity that engages in discriminatory actions against the Jewish people or individuals of the Jewish faith under the pretext of a constitutionally protected boycott of the State of Israel.

§ 24-64. Definitions.

For the purpose of this chapter, certain words are defined as follows:

BOYCOTT OF ISRAEL— Engaging in refusals to deal with, terminating business activities with, or taking other actions to limit commercial relations with Israel, or persons or entities doing business in Israel or in Israeli-controlled territories, when such actions are taken:

- a. In a manner that discriminates on the basis of nationality, national origin, religion or other unreasonable basis that is not founded on a valid business reason.
- b. In compliance or adherence to calls for a boycott of Israel other than those boycotts to which 50 U.S.C. § 4607(c) applies. The exception for “boycotts to which 50 U.S.C. § 4607(c) applies” shall be narrowly construed, shall not include boycotts primarily called for by entities that are not recognized foreign nations, and shall be limited or no longer apply if 50 U.S.C. § 4607(c) is limited or superseded by future federal legislation or case law.

COMPANY-- Any sole proprietorship, organization, association, corporation, partnership, joint venture, limited partnership, limited liability partnership, limited liability company, or other entity or business association, including all wholly owned business subsidiaries, majority owned subsidiaries, parent companies or affiliates of such entities or business associations that exists for the purpose of making profit.

§ 24-65. Prohibition against Contracting with Companies Boycotting Israel.

The Town shall not enter into any contract with, or otherwise do business with, an individual or company identified by the New York State Office of General Services or the Office of the New York State Comptroller as engaging in a boycott of Israel.

§ 24-66. Severability.

If any clause, sentence, paragraph, subdivision, or part of this article or the application thereof to any person or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this article or in its application to the person or circumstance directly involved in the controversy in which such judgment or order shall be rendered.

Section 3.

This Local Law shall take effect upon filing with the Secretary of State.

and; be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed, in the manner required by law, to file a copy of the Local Law with the Secretary of State, and to publish a notice of adoption of the Local Law, which notice shall be in substantially the following form:

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on April 4, 2017 at Town Hall, 220 Plandome Road, Manhasset, New York, Local Law No. of 2017 was adopted. The local law amends Chapter 24 of the Code of the Town of North Hempstead entitled "Governmental Operations" in order to prohibit the Town from contracting with companies that participate in the movement to boycott, divest from investing in and sanction Israel.

Dated: Manhasset, New York
April 4, 2017

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK**

Dated: Manhasset, New York
April 4, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney

NEWSDAY AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMPSTEAD
200 PLANDOME ROAD
MANHASSET, NY 11030-2326

STATE OF NEW YORK)

Legal Notice No. 0021258993

:SS.:

COUNTY OF SUFFOLK)

Jamie Asuncion of Newsday Media Group., Suffolk County, N.Y., being duly sworn, says that such person is, and at the time of publication of the annexed Notice was a duly authorized custodian of records of Newsday Media Group, the publisher of NEWSDAY, a newspaper published in the County of Suffolk, County of Nassau, County of Queens, and elsewhere in the State of New York and other places, and that the Notice of which the annexed is a true copy, was published in the following editions/counties of said newspaper on the following dates:

Friday March 24, 2017 Nassau

SWORN to before me this
30 Day of March, 2017.



CHRISTOPHER LAWSON
Notary Public – State of New York
No. 01LA6348406
Qualified In Suffolk County
My Commission Expires September 26, 2020



2017 APR -3 PM 12: 22
MANHASSET, N.Y. 11030
RECEIVED

Ad Content

Legal Notice # 21258993
NOTICE OF HEARING
PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 770 Plandome Road, at New York, on ay of April, 2017, at to consider the of a Local Law amending Chapter 24 of the Town Code entitled "Governmental Operations" in order to prohibit the Town from contracting with companies that participate in the program to boycott, divest investment in, and sanction Israel.
PLEASE TAKE FURTHER NOTICE that all interested persons shall have an opportunity to be heard concerning the Local Law at the time and place advertised.
PLEASE TAKE FURTHER NOTICE that the full text of the proposed Local Law will be posted on the Town's website and on file in the Office of the Town Clerk prior to the hearing and may be examined during regular business hours.
Dated: Manhasset, New York March 21, 2017
BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
Town Clerk

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMPSTEAD
Agency: TOWN OF NORTH HEMPSTEAD
Ad Number: 0021258993
Start Date: 03/24/2017
End Date: 03/24/2017
Price: \$180.00
Ordered By: Legaladv@newsday.com

Phone: 5168697645
Contact: Paul Garille
Section: Legals
Class: 11100
Size: 1 x 45 Times: 1
Date: 3/22/2017
Zone(s): C-Nassau

Signature of Approval: _____ Date: _____

RECEIVED
TOWN OF NORTH HEMPSTEAD
MANHASSET, N.Y. 11030
2017 APR -3 PM 12: 22

STATE OF NEW YORK)
) SS. :
COUNTY OF NASSAU)

Henry Krukowski, being duly sworn, deposes and says that on the 5th day of April, 2017, he posted the attached Notice of Adoption of Local Law 4 amending Chapter 24 of the Town Code entitled "Governmental Operations" in order to prohibit the Town from contracting with companies that participate in the movement to boycott, divest from investing in and sanction Israel, at the following location:

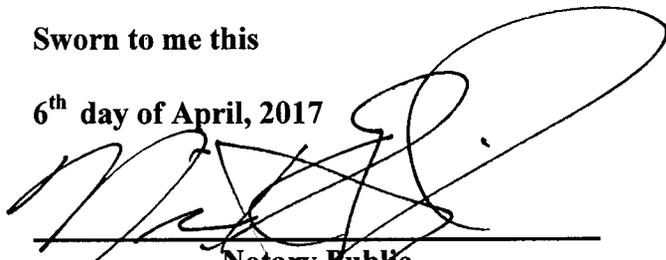
Town Clerk Bulletin Board



Henry Krukowski

Sworn to me this

6th day of April, 2017



Notary Public

Nicholas Guariglia
Notary Public, State of New York
NO. 01GU6201598
Qualified in Nassau County
Commission Expires on March 2, 2021

NEWSDAY AFFIDAVIT OF PUBLICATION

TOWN OF N HEMPSTEAD
220 PLANDOME RD
MANHASSET, NY 11030-2327

STATE OF NEW YORK)
:SS.:
COUNTY OF SUFFOLK)

Legal Notice No. 0021263016

Jamie Asuncion of Newsday Media Group., Suffolk County, N.Y., being duly sworn, says that such person is, and at the time of publication of the annexed Notice was a duly authorized custodian of records of Newsday Media Group, the publisher of NEWSDAY, a newspaper published in the County of Suffolk, County of Nassau, County of Queens, and elsewhere in the State of New York and other places, and that the Notice of which the annexed is a true copy, was published in the following editions/counties of said newspaper on the following dates:

Monday	April 10, 2017	Nassau
--------	----------------	--------

SWORN to before me this
12 Day of April, 2017.



CHRISTOPHER LAWSON
Notary Public – State of New York
No. 01LA6348406
Qualified in Suffolk County
My Commission Expires September 26, 2020



2017 APR 21 AM 11:13
SUFFOLK COUNTY NY

Ad Content

Legal Notice # 21263016
NOTICE OF ADOPTION
E. TAKE NOTICE that
int to the provisions of
9 of the New York
Constitution, the Mu-
Home Rule Law, and
the Town Law, at a meeting
of the Town Board duly held
on April 4, 2017 at Town
Hall, 220 Plandome Road,
Manhasset, New York, Local
Law No. 4 of 2017 was adopt-
ed. The local law amends
Chapter 24 of the Code of
the Town of North Hemp-
stead entitled "Governmen-
tal Operations" in order to
prohibit the Town from con-
tracting with companies that
participate in the movement
to boycott, divest from invest-
ing in and sanction Israel.
Dated: Manhasset, New York
April 4, 2017
BY ORDER OF THE TOWN
BOARD OF THE TOWN OF
NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK

NEWSDAY PROOF

Advertiser: TOWN OF N HEMPSTEAD
Agency: TOWN OF N HEMPSTEAD
Ad Number: 0021263016
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End Date: 04/10/2017
Price: \$116.00
Ordered By: Legaladv@newsday.com

Phone: 5168697710
Contact: Nichola G.
Section: Legals
Class: 11100
Size: 1 x 29 Times: 1
Date: 4/6/2017
Zone(s): C-Nassau

Signature of Approval: _____ Date: _____

2017 APR 21 AM 11:13
MANHATTAN, NY 10021

MR. WINK: Item 2, a public hearing to consider the adoption of local law establishing Chapter 65A of the Town Code entitled "All Terrain Vehicles."

SUPERVISOR BOSWORTH: Okay. We're just going to allow everyone who wants to leave, to leave. Although they are welcome to say for the rest of the meeting. And so Councilwoman Kaplan thanked everybody who came to speak. I'd like to thank this board for taking the -- the stance that you took and I think it's a proud day for us.

COUNCILWOMAN DE GIORGIO: Agreed.

SUPERVISOR BOSWORTH: Okay. So, Mr. Wink, if you could just repeat that.

MR. WINK: Item 2, a public hearing to consider the adoption of local law establishing Chapter 65A of the Town Code entitled, "All Terrain Vehicles."

SUPERVISOR BOSWORTH: So we have community meetings about visioning for the use of the North Hempstead Beach Park and one issue that came up over and over again was the inappropriate use of the ATVs in the wooded area by the Aerodrome across from the beach. I know there were other residents who have been talking about this and then Councilwoman De Giorgio, you had been speaking about it but it really came through so loud and clear at these visioning meetings. Many residents who hope to see nature trails and passive recreational uses were very concerned by the damage the ATVs are doing to the ground, to the vegetation, to animals' habitat, in addition to objecting to the noise. Park -- our Parks Commissioner, Jill Weber, who spoke before told me that even when we try to prevent the ATVs from going up the hill by putting up barriers, you couldn't solve the problem because the barriers were removed and ATVs continued to operate. Signs were also ineffective. They were just not adhered to. So we looked at the issue. We saw that the County had barred ATVs from its property, as had Suffolk County. We knew that we wanted to make use of ATVs in Town parks, or Town property, a violation of Town Code and the law before us takes those steps. We're also open to the idea of authorizing impoundment of ATVs that are used illegally on Town property but as we've discussed it, we see that some questions have arisen as to exactly how impoundment would work. So, you know, I'm hoping that as we have this hearing that our speakers can address some of those issues. You know, if we authorize the impoundment of ATVs, had we arranged them to be towed or moved to storage, where can we store them safely where they could be retrieved, what conditions do we put on retrieval? If no one retrieves the ATV, what do we do with them. And we know -- so pleased to see Chief Salerno (phonetic) from the Port Washington Police Department here with this evening and I imagine that you'll be speaking to some of these issues. But there's also the larger issue but this isn't just at the -- the area across's the street from the beach, this would be a ban on using ATVs on any Town property throughout the Town. So there are more things that need to be considered. So we need to get the answers and, you know, I've spoken to some of the Council people. It seems to me that the best thing to do might be to have the hearing, discuss it but perhaps vote on it at the next Town Board meeting so that we have the opportunity to really see what impoundment would look like so that we have a real plan. You know, what you don't want to do is, say well do it and we'll figure out the details later. You know, we've seen that happen. So we'd like to make sure that when we have this legislation in front of us to vote on, that includes all the things that -- that we'd like to do. So I would like to know if there are any public comments?

MR. WINK: We have a number of cards. The first being, Ronald Rochester.

COUNCILWOMAN DE GIORGIO: Supervisor Bosworth, before we take the public comment, I

think that while we were having the visioning conversation about protecting the --the Hempstead -- the area across the street from Hempstead Beach Park, I was having a parallel conversation with some of the groups for the --to save the Hempstead sanctuary and so I think it is good to adjourn the meeting and not vote on this because I do think that some tweaks have to be made to the law. Just so that -- before people start coming up and I just want to be clear about what we're looking at changing so this way, you know -- it's a long night so --

SUPERVISOR BOSWORTH: Yes, it is.

COUNCILWOMAN DE GIORGIO: so that -- so that I think it's important that we have a provision in the law for the police department having jurisdiction over the property, which would be the Port Washington Police Department to seize the ATV vehicles. And this idea of seizing ATV vehicles is not new. It's being done in Suffolk County and there's actually a law in Nassau County, which I had originally asked the Town Attorney to model our North Hempstead law from. So I think there's three things that we have to consider. One, the penalties in our law are less than the penalties in the Nassau County Law. So I think we have to think about making them either more or equivalent. And we have to provide for seizure the same way that Nassau County does because we don't want to have our law, you know, if you ride your ATV anyplace else it gets seized but if you come to North Hempstead, you'll only get a fine. So I think that we've been working on this for the last couple of months. I am a big proponent of adding those provisions and making sure that the law is -- is sort of consistent with what Nassau County has. I have spoken to the police department. I thanked Chief Salerno for coming here tonight and, you know, I'm sure he'll explain to us what the impoundment procedures look like and why they're asking for impoundment. And I know that the Town Attorney and my office has spoken to an attorney for the Nassau County Police Department Legal Bureau about what their opinion is about impoundment and their, you know, how their laws are enforced and the procedures that we would need to put in place to be able to accomplish the same goals. So I think that we're all on the same page about continuing it. I think it's important to absolutely do this but I think it's important to do this right and to do this effectively. So I think we don't lose anything by waiting until April and I'm sure that the Town -- that gives the Town Attorney plenty of time to take a look at all the different legislation and strengthen the law that we already have.

SUPERVISOR BOSWORTH: Liz, did you want to comment on that?

MS. BOTWIN: I thank you both for your comments. We've been doing a lot of discussion. In fact, finding about how to set up an impoundment remedy, if that's what the board wants to see put in place to make sure that it is something that works administratively and something that works in the event that as a result the Town gets sued, that we'll be able to defend ourselves effectively. So I am very positive that we can craft something good. I want to commend Mitch Pitnick and Yael (phonetic) Spitzer of my office, who have been doing a lot of reaching out and discussion and research about the various laws in effect on Long Island and, also, around the country. And I'm hopeful that we can get some good information from the Port Washington Police.

SUPERVISOR BOSWORTH: Okay. So, you know, it's interesting because this was legislation that -- that I think we all absolutely support, needs a few extra tweaks and so I'm, you know, very comfortable with continuing the public hearing. But I know many people did come out this evening to speak on this legislation.

COUNCILWOMAN DE GIORGIO: Oh, we should let them speak.

SUPERVISOR BOSWORTH: Yeah.

COUNCILWOMAN DE GIORGIO: We'll absolutely hear everyone.

SUPERVISOR BOSWORTH: Well, okay then. So, Mr. Wink, if you would call the cards.

MR. WINK: Ronald Rochester.

MR. ROCHESTER: Hello, Supervisor Bosworth and Council.

SUPERVISOR BOSWORTH: Good evening.

MR. ROCHESTER: It's nice seeing you again.

COUNCILWOMAN KAPLAN: Speak into the mic.

MR. ROCHESTER: I'm sorry.

SUPERVISOR BOSWORTH: It's a tough crowd.

MR. ROCHESTER: Yeah. It's one of my first --

SUPERVISOR BOSWORTH: Okay. So if you can do that.

MR. ROCHESTER: She can do that. I'm a Port Washington resident, member of a number of groups. We're tied with law enforcement and I am an avid motorcyclist. And I think part of what Councilwoman De Giorgio said -- and I have to agree with a lot of that, is that what we have to worry about with this legislation is that we have to think about the -- what I call the outlaw motorcyclists and ATV users who would see the -- a law that does not have a seizure provision as being the opposite of a deterrent because they're going to say, oh, I can come here and I'll pay a fine. Who cares. I'm not going to lose my vehicle. I can do this. That's just a cost of doing business to them. And having a weaker legislation with just -- I would see that you'd have much more activity of these types of groups within our community. Now I'm not just talking about the area that's across from the beach but any other of the Town of North Hempstead parks or properties where they would feel, oh, I can get on and ride my ATV all over it and well, I'm just going to get a fine, so what. And I think that if we don't have a strong legislation that's going to be as strong as Nassau County, as strong as the other counties around here, that you would find that to be a problem. As a retired law enforcement, I've seen that type of activity and I would implore you to put in a seizure part of this law.

SUPERVISOR BOSWORTH: And as we said, we're certainly, you know --

MR. ROCHESTER: I mean, we -- I'm going to ask Roy Coniglio, who is a member and he's here, to come and speak about the activity that he's seen in the -- at the area -- he's the eyes and ears of the -- of the area across from the beach and you can tell you from seeing the activity of the -- of the ATV users who, like I said, the Town tried to do things to stop them. They actually brought in heavy movers to move boulders and move things.

SUPERVISOR BOSWORTH: I know. Exactly. It's incredible.

MR. ROCHESTER: And we don't think that these people will do that, they will.

SUPERVISOR BOSWORTH: Yeah. So, you know, what was interesting was that there was a Newsday article that thought, you know, covered a lot of the points. So the person who was commenting about, you know, why the ATVs should be allowed to continue was someone who didn't even live in North Hempstead.

MR. ROCHESTER: Yes.

SUPERVISOR BOSWORTH: And he was complaining that now it's not allowed in North Hempstead and he's going to have to drive three hours and I'm thinking, bon voyage.

MR. ROCHESTER: Right. Exactly. Drive three hours, you can do that.

SUPERVISOR BOSWORTH: Exactly.

MR. ROCHESTER: These are the people who will drive three hours to do that when they know that they can do it here in North Hempstead.

SUPERVISOR BOSWORTH: Right. Thank you for your comments.

MR. ROCHESTER: Sure.

MR. WINK: Betsy Budney.

MS. BUDNEY: It's late and I'm not going to say any more than thank you, thank you, Supervisor Bosworth and Councilwoman De Giorgio and all the other councilmembers for -- for putting all the time and energy into this and I certainly hope that you will think about it and make this stronger than it is when we first heard it. Thank you.

SUPERVISOR BOSWORTH: Thank you for your comments.

MR. WINK: Leah Budney.

MS. LEAH BUDNEY: Hi. Hello. That was my mother.

SUPERVISOR BOSWORTH: Really.

MS. LEAH BUDNEY: I'm Leah Budney. I'm a resident of Port Washington and a member of several environmental groups and part of the group that has been working to try to make sure that the ATVs are removed from the area and to say, also, that I know that at the visioning sessions, we all saw that people wanted this area maintained as a wooded area, hopefully some day with trails and the majority of the people did not want ATV use in there. So I would ask you with everyone else to add the seizure clause in there because we know from speaking with other groups that that is really the only real deterrent. Other groups have told us that in other parks where that was done, that they did see a decline in ATV use. Thank you.

SUPERVISOR BOSWORTH: Thank you for your comments.

MR. WINK: Bill Coddington.

MR. CODDINGTON: Hi.

SUPERVISOR BOSWORTH: Hi.

MR. CODDINGTON: I know most of you, I think. My name is Bill Coddington.

SUPERVISOR BOSWORTH: Well, now you know everybody.

MR. CODDINGTON: I -- I live in Harbor View, which is near the property where the ATVs have been destroying this beautiful, pristine wetland, forested area that is so untouched that we have wild life and plant life in there that is unbelievable, unheard of in this part of Nassau County. I'm reminded of the public service announcement that shows the Native American chief with the tear coming down his cheek as he looks out over the destruction of the environment. If you go in there, I've been in there, and you look at the gouges and the swathes that have been produced by

these ATVs, it's a wonder that there is wildlife in there. If you haven't gone in there to see it, please take a hike in there.

SUPERVISOR BOSWORTH: And I know that you mean that respectfully.

MR. CODDINGTON: I prepared a letter on behalf of our organization, the Harbor View Homeowners Association. I want this read for the record even though we've sent it to you through our property manager, David Goldstein. Dear Supervisor Bosworth and Councilperson De Giorgio -- and there are cc's for all the councilmembers. -- The Harbor View Homeowners Association Board supports your effort to enact Town Ordinance that would impose a ban on the operation of ATVs and other motorized vehicles in the wetland and forest area commonly referred to as the Port Washington Sand Pits. This important legislation will prevent further damage caused by undesirable activities that have destroyed significant portions of this green area. Virtually every focus group involved in the recent visioning sessions held this past January, identified this 200 acre parcel as deserving of protection. The proposed legislation, if passed by the Town Council and approved by the State, would be an initial step toward the ultimate goal of the preservation and reclamation of this pristine, natural and unique wildlife habitat in North Hempstead. Your commitment to the environment -- environmental issues is greatly appreciated by the Harbor View community. We are confident that the Town Council will enact the ordinance. And I would just like to add, I see this as the first step that must be taken. There will be other steps you will be called upon to take to protect this 200-acre parcel. This is the first step. Thank you very much.

SUPERVISOR BOSWORTH: Okay. Thank you.

MR. WINK: I have no additional cards.

SUPERVISOR BOSWORTH: All right. Are there any other comments?

COUNCILWOMAN DE GIORGIO: Chief --

SUPERVISOR BOSWORTH: Oh, Chief --

COUNCILWOMAN DE GIORGIO: I think Chief Salerno wanted to speak.

MR. CONIGLIO: Good evening. My name is Roy Coniglio. I'm a Port Washington resident for 40 years. I am the president of the Hempstead Harbor Aero Modeler's Society, known as the HHAMPS. We fly at the aerodrome there. And since the Town has taken over that -- that property, we signed a contract with the Town and we -- we run -- we supervise that facility. I just want to mention one thing that hasn't been mentioned. There's a fire hazard with these guys. On three different occasions at the flying field, we saw smoke coming out of the trees. I personally walked through the woods and found these bikers with open fires where they were heating up pizzas and various things. If you walk up on the ridge, halfway up the ridge towards the homes, there is an established cooking site there beneath trees where they're starting fires. And they do this all the time. Like I said, on those three occasions I went there and told them to put that fire out. When they said, who are you to tell us that? I said, I'm the guy that's about to call the police and they put the fires out. But the consistently do that. They have invaded our aerodrome on many occasions doing damage, which we are responsible for and -- and repair. Just a few weeks ago our entry gate, which was damaged over a year ago had --had to be replaced. Somebody wanted to go in and see what the flying field was like and he backed his truck into -- into the gate and --and really damaged it. We have -- I have been in my hobby for over 50 years. I've been flying at that field for the last 28 years. We really are the people that see that property more than anybody else. Our flyers are there seven days a week weather permitting, year round. We actually fly off the

snow. And --

SUPERVISOR BOSWORTH: What did you say?

MR. CONIGLIO: fly our planes off snow. We actually

SUPERVISOR BOSWORTH: Do you really?

MR. CONIGLIO: Put skis on them and fly them off the snow. Personally, I don't do that any longer. I'm too old to be that cold anymore. But my point is that we -- we are really the eyes of that property and as much as we have talked to these guys and tried to cooperate with them and tried to co-exist with them, a few of them say, oh, okay, we won't do anything but the majority are just destroying the place. The garbage that we have found there is just unbelievable. And we have also found puddles of gasoline that they have just left lying there. And in one case we found where they had started a fire at the base of a fallen tree. They actually lit the tree on fire in order to cook something. I just -- I cringe every time I think of the idea of a fire running up that hill towards those homes.

SUPERVISOR BOSWORTH: That's terrifying.

MR. CONIGLIO: Thank you.

SUPERVISOR BOSWORTH: Thank you. So, Commissioner Weber, could you just address this. Thank you for your comments. And I just want to say we count on you to be the eyes and ears because you are there so often.

MS. WEBER: So I have to agree, this is a gem in the Town and that we are really looking forward to inviting the public in to see. I've been in there a few times there hiking. I've also observed a lot of the damage done by ATVs.

SUPERVISOR BOSWORTH: I've been in there with you too.

MS. WEBER: And we've had some community groups have come out with us. We had the people that are doing the visioning, consultants take a hike around there as well to get a better understanding of the wetland properties. There's ponds in there and, also, to see some of the existing trails that are being damaged by the ATVs. This is a several step process. We have to figure out the best ways to allow the public in in a safe manner so the place is marked. Right now you can really get lost in there so we don't really want to invite the public in yet. But one of the first steps in really bringing back this habitat is getting rid of the ATVs and sealing it off to the public. The public safety staff in the Town are now under the Parks Department and we have people permanently assigned now to -- to North Hempstead Beach Park. One of their responsibilities will be to patrol this area. You don't want to go in there alone and we need to really address the cell service in there because right now it's actually difficult to make contact if they do observe anything. I spoke to the chief and we're going to work closely with PD, with the police to really help us to -- if we notice something to get them in there to enforce this ordinance. So having something in place that we could actually enforce would be really helpful.

SUPERVISOR BOSWORTH: So one of the things --

MS. WEBER: So we really need that to -- to -- and to be signed because right now there's no signage --

SUPERVISOR BOSWORTH: Right.

MS. WEBER: -- indicating there's any -- any repercussions.

SUPERVISOR BOSWORTH: We're very concerned about the cooking and the fires that were mentioned. Is there something that can be done to make sure that those are dismantled?

MS. WEBER: We'll look for that. We've taken out some garbage. There's a lot of garbage. It does look like people spend a lot of time in there. You get like a sense of encampments. I don't know whether or not people are sleeping overnight. But I wouldn't be surprised if that is the case. And it's a very big property and a lot of it is not on trails. So you're sort of bush whacking your way through to kind of figure out what people might be hiding out.

SUPERVISOR BOSWORTH: Well, maybe you could let the Commissioner know where those cooking sites are.

MS. WEBER: Sure. I'm open to -- certainly, it's getting nice this time of the year. It's a beautiful time to go back in there and bring the public safety staff with us to get a better understanding of where people are going.

SUPERVISOR BOSWORTH: Yeah.

MS. WEBER: And this is only the start of the process. I only first entered the property within the last few months and we've been, you know, we want to really spend more time getting to know the place and figuring out the best places the trails should be placed and the best ways to create access for the public. So it's -- it's definitely a process but we're very anxious to get in there. Also, to maybe put some Jersey barriers or something. We tried to put blocking at various entrances with big stones and those were removed. We've talked about doing some Jersey barrier placement. You know, the gates get damaged. We hate to create new access points with the Jersey barriers. You know, we put it in one place, they can go around to another area. We have to figure those things out.

SUPERVISOR BOSWORTH: But, again, Commissioner, the reason I really called you up is I'm very concerned about those cooking sites so I'm hoping that --

COUNCILWOMAN KAPLAN: Whatever we can do to deter --

SUPERVISOR BOSWORTH: Yeah.

MS. WEBER: We'll get back in there and if we could talk to Roy about where these things are taking place. We'll be happy to do that.

SUPERVISOR BOSWORTH: Thank you so much.

COUNCILWOMAN DE GIORGIO: The best thing we can do is take away the ATV vehicles when we find them ATVing.

SUPERVISOR BOSWORTH: Right.

COUNCILWOMAN DE GIORGIO: Thank you for coming.

SUPERVISOR BOSWORTH: Thank you.

MR. SALERNO: Hello. My name is Jim Salerno. I'm the Chief of the Port Washington Police. Good evening, Supervisor Bosworth and Mr. Wink.

SUPERVISOR BOSWORTH: Good evening.

MR. WINK: Good evening.

MR. SALERNO: Thank you for looking at this legislation. I think it's important to have the impound provision or seizure provision procedure in the law. This is just to give you a little overview. This is not a simple routine call. All right. We have ATVs deep in the woods, sometimes it takes two, three cars. In the past we've utilized the services of the Nassau County Aviation and they send a helicopter up and to put that time and effort into it, I wouldn't want to walk away giving them a summons. I believe that if we impound one ATV, we could almost curtail the problem. It's a small community. They talk. Nassau, Suffolk, they all blog. So I think it's very important that the Town seriously consider the impounding portion of that. Just to give you a little overview of how we would treat it, if that's the way the law is designed, we would treat it like a normal vehicle. Respond to a call. We'd attempt to locate the offenders. If we locate them, we would issue the appropriate summons and then we would impound the vehicle. By doing so, we would call our tow company, which is Chester's Highway Garage. They do all the impounds for the Port Washington Police District. They would come. They would tow the vehicle to their impound yard. The owner, or the person who is responsible for the ATV at the scene, would be given instructions on how to retrieve the ATV. In addition to that, we also send out letters to the last registered owner or the person who was at the scene. There might be a lien on the vehicle. Whatever information we get, we send letters to those people. And usually we have a three-step process. Send the first letter out. Wait 30 days. Generally, most often we don't even have to send a second letter. ATVs are expensive. Most people have expensive cars. They're not going to let it sit in the impound yard and collect fees.

SUPERVISOR BOSWORTH: Well, how long does Chester's keep it there?

MR. SALERNO: They will keep it until the vehicle is released.

SUPERVISOR BOSWORTH: Oh, okay.

MR. SALERNO: Okay. So what will happen is, they'll send a letter out. Generally, people come to pick up their vehicles before we can send the letter. Most people need a vehicle for work, pleasure. They don't wait to get a letter to -- to come and get their vehicle. So it's more often than not that it's released in a reasonable amount of time. If we don't know who the owner is, if -- if there was a scenario, which is kind of foreign in respect to where somebody would run away, you know, we'd have to look at the vehicle, we'd have to check the VIN number, because it's stolen. It could have been a minor that was riding it and left it there and ran. But we do our best to find out who owns it and make the proper notifications.

SUPERVISOR BOSWORTH: So I'll just --

MR. SALERNO: Sure.

SUPERVISOR BOSWORTH: -- only because there's been so much discussion about it, so let's say it was a stolen vehicle.

MR. SALERNO: Right.

SUPERVISOR BOSWORTH: And now it's sitting in Chester's lot and no one comes to get it because it was stolen and they're not going to admit that they did that. What happens to that vehicle?

MR. SALERNO: Well, normally, if I could just back up one second.

SUPERVISOR BOSWORTH: Sure.

MR. SALERNO: For us to determine it's stolen, it would have to be reported. So we would find that information through the State system if it was stolen in Suffolk County, if it was stolen Westchester County, Nassau County. So we would contact the appropriate police agency and they in turn would notify the owner that their vehicle had been recovered, where the vehicle is and how they can get it back. Yeah. So it's highly unlikely if somebody leaves a vehicle that is stolen that the rightful owner wouldn't report it unless they stole it from somebody else.

SUPERVISOR BOSWORTH: Right.

MR. SALERNO: So yeah, we generally don't run into those type of situations that often. So at any time --

COUNCILMAN FERRARA: So the amount of time that it's being held by Chester's it's accumulating fees?

MR. SALERNO: Correct.

COUNCILMAN FERRARA: So at some point the fees outweigh the value of the product so then it goes up for auction and sold and --

MR. SALERNO: We don't auction any -- just -- even the vehicles that are impounded. We don't do any auctions. Generally what happens --

SUPERVISOR BOSWORTH: So what happens?

MR. SALERNO: So when it gets to that point, Chester's ends up putting a lien on it.

COUNCILMAN FERRARA: Right.

MR. SALERNO: To get their money.

COUNCILMAN FERRARA: Right.

MR. SALERNO: The police department gets no money from any impounds.

COUNCILMAN FERRARA: That's similar to the way it's in Nassau County with --with the cars and motorcycles and other vehicles that get impounded. They're charged and then the person who has that contract that holds those things puts a lien against the property and then makes a determination of what to do with it.

COUNCILWOMAN RUSSELL: So what ultimately happens to that vehicle, it just stays at Chester's indefinitely?

MR. SALERNO: It would to a certain point. After we sent all the letters out and people have had a reasonable amount of time to respond, when the fees get to a certain point that if what the vehicle is worth at Chester's, we put a lien on the vehicle.

COUNCILWOMAN RUSSELL: Right. But do they keep the vehicle in their possession?

COUNCILMAN FERRARA: They do. It becomes their vehicle.

COUNCILWOMAN RUSSELL: So there's no -- no liability on the part of the Town. So we would not at some point wind up having a vehicle in our possession that has been confiscated from someone.

MR. SALERNO: Well, it depends on how you write the law.

COUNCILMAN FERRARA: Well, it also depends on where it's stored.

MR. SALERNO: Right.

COUNCILMAN FERRARA: If it's being stored on Town property, then we have a liability.

COUNCILWOMAN RUSSELL: Right. But we wouldn't --

COUNCILMAN FERRARA: If it's not stored on Town property, you can store it on Chester's property, they assume the liability. So that's why this law needs to be cleaned up a little bit —

COUNCILWOMAN RUSSELL: Right.

COUNCILMAN FERRARA: — and we need to do a little bit of investigating --

COUNCILWOMAN RUSSELL: Right.

COUNCILMAN FERRARA: — to make sure that all of those things that I just mentioned actually happened.

COUNCILWOMAN DE GIORGIO: But the truth of the matter is, is it's a serious problem. So even if we end up -- it turns up that the Town has to in some way get involved and potentially could be liable, even though I think chances are the owners of the vehicles probably want them back and they're going to do what they have to do to get them back. It might, you know -- it's probably worth it because as the Chief pointed out, if that happens once, twice, three times, word will get out if they catch you up there, they're going to take your ATV and they're not going to come anymore. It's a really effective deterrent and that's what I think -- so, you know, if there's a little bit of, you know, procedural issues or liability that has to be undertaken on the part of the Town, it's worth it to deter and stop the behavior, which as you pointed out with the cooking, is potentially very dangerous.

MR. SALERNO: I would like to suggest though if I could be a part of, or someone from my staff could be a part of the discussions.

SUPERVISOR BOSWORTH: We would love it.

COUNCILWOMAN DE GIORGIO: Absolutely.

COUNCILMAN FERRARA: So it would make it a lot easier to --

SUPERVISOR BOSWORTH: And I'm watching, you know, our Town Attorney just nodding her head, yes.

MR. SALERNO: This way everybody would know what their jurisdiction is and who's going to impound the vehicle and where it's going to be stored and --

COUNCILWOMAN RUSSELL: Right. And those are some of the questions that came up.

COUNCILWOMAN DE GIORGIO: And I think the Nassau County -- the Legal Bureau at the Nassau County Police Department offered to provide assistance too because it's townwide, there may be places in the Town where it's not Port Washington Police jurisdiction, it's Nassau County jurisdiction.

SUPERVISOR BOSWORTH: Which is what I'm talking about. But Wayne --

MR. WINK: My office currently is responsible for people coming and redeeming and paying fines when the Town has impounded vehicles, whether they're illegally parked on Town facilities or things of that nature. So there is a mechanism already in place. If we decide to adopt similar legislation that they would have to pay the fines in my office in order to be -- in order to have the

vehicle released.

SUPERVISOR BOSWORTH: All right. So --

MR. SALERNO: That would be probably the most helpful and probably the most expeditious way for them to get their vehicle back because then they would bring a receipt from your office -- to the police department. We would verify that it was paid. We would issue a letter to the people who owned it. Take it to the tow company and then the tow company would then get the letter from the police department authorizing them to release the vehicle.

SUPERVISOR BOSWORTH: Okay. So I think we see the makings of good discussion.

COUNCILMAN FERRARA: And now you know why we can't vote on it tonight.

SUPERVISOR BOSWORTH: Thank you so much.

MR. WINK: You're the one with the gun. You get to decide.

SUPERVISOR BOSWORTH: Good night. Is there anybody else who would like to make a comment? Yes.

MR. KONONAKIS: Hello, Town Board. I'm Nick Kokonakis. I'm from Archangel Michael Church. I happen to be a neighbor of the area there. We wanted to thank the board for taking this legislation into consideration. We support our neighbors, the Harbor View, represented by Bill Coddington here and the Amsterdam and all the other groups in our particular area. We also would like you to consider a couple of issues that we think are paramount in this particular -- on this particular issue, the first one being the cost that we have, that we're going to incur if we have police looking over this particular area for an extended period of time. It's going to cost taxpayer money. The effect on the wildlife. It's my understanding the time that I visited the site, which was about a year or two ago, there were a family of foxes there and other wildlife turtles and so forth that were clearly -- that would clearly be affected by the noise and the use of the ATVS. In addition to that, we should also consider the eventuality of someone getting hurt using the ATMs (sic) there. What would happen? And if this Town Board acquiesces to that use for an extended period of time that we know they're using them, what's your liability since you are acquiescing to the use?

SUPERVISOR BOSWORTH: So we're not. We're --

MR. KONONAKIS: I know. Well, that's why I'm saying, as of now you're continuing. So my point is that's why it's very wise for you to -- to take up this legislation and pass it. And thank you very much.

SUPERVISOR BOSWORTH: Thank you. Is there anybody else that would like to make a comment?

SUPERVISOR BOSWORTH: Okay. So I move to continue the public hearing to April 25th, 2017, Town Board meeting.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

COUNCILWOMAN DE GIORGIO: And I just want to thank everyone for coming out tonight. We appreciate your input.

SUPERVISOR BOSWORTH: And anybody who's here for this item and who would like to leave, feel free.

COUNCILWOMAN DE GIORGIO: That's right.

SUPERVISOR BOSWORTH: Feel free to, although you're more than welcome to stay for everything else.

COUNCILMAN FERRARA: And just so you know, that Indian with the tear, was not really an Indian, it was an Italian-American.

SUPERVISOR BOSWORTH: But it was very effective. (Discussion off the record.)

MR. WINK: Item 3, a public hearing for the purpose of considering contracts with various fire companies for protection to be furnished in fire protection districts and directing the Town Clerk to publish a notice thereof.

SUPERVISOR BOSWORTH: Are there any public comments on this?

SUPERVISOR BOSWORTH: Mr. Wink, are there any comments?

MR. WINK: No.

SUPERVISOR BOSWORTH: Okay. I'd like to close the public hearing, offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 203 - 2017

A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING CONTRACTS WITH VARIOUS FIRE COMPANIES FOR PROTECTION TO BE FURNISHED IN FIRE PROTECTION DISTRICTS AND DIRECTING THE TOWN CLERK TO PUBLISH A NOTICE THEREOF.

WHEREAS, it is necessary that fire protection contracts between the Town of North Hempstead (the “Town”) and the various fire companies within the Town be entered into for the continuation of fire protection services within the unincorporated areas of the Town, as more particularly shown on the records of the Town Clerk’s Office; and

WHEREAS, it is proposed that the contract for fire protection, service award programs and/or emergency medical services between the Town and the companies listed below be authorized for the period from January 1, 2017 through December 31, 2017 in the amounts shown below;

Albertson H.& L., E. & H. Co. No. 1	\$1,021,887.00
Service Award Program	\$180,000.00
Carle Place H. & L. & H. Co. No. 1	\$1,200,800.00
Service Award Program	\$154,000.00
Floral Park Centre Fire Co. No. 1	\$105,300.00
Service Award Program	\$50,000.00
Glenwood H. & L., E. & H. Co., Inc.	\$298,238.67
Service Award Program	\$57,855.00
Alert E., H., L. & H. Co. No. 1, Inc. (Great Neck)	\$172,500.00
Service Award Program (LOSAP)	\$13,015.00
Vigilant E. H. & L. Co., Inc.	\$377,976.00
Service Award	\$0
Port Washington Fire Dept., Inc. (Fire Dept.)	\$1,449,481.00
Emergency Medical Services (Fire Medics)	\$229,397.00
Service Award Program	\$216,558.00
Roslyn Fire Companies Roslyn Highlands H. & L., E. & H. Co., Inc.	
Service Award Program	\$352,948.00
Rescue H. & L. Co. No. 1 of Roslyn, Inc.	\$51,436.67
	\$363,489.00

(the “Contracts”); and

WHEREAS, due notice has been given of a public hearing to be held on the 4th day of April, 2017, at 7:00 P.M., by this Board to consider such contracts; and

WHEREAS, this Board has conducted the public hearing and afforded all interested persons an opportunity to be heard; and

WHEREAS, this Board finds it in the best interests to approve the Contracts.

NOW, THEREFORE, BE IT

RESOLVED that the Contracts be and hereby are authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Contracts on behalf of the Town, on those terms and conditions more particularly set forth therein, and which will be on file in the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to supervise the execution of the Contracts, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that Office of the Town Clerk shall publish notice thereof; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs incurred pursuant to the Contracts upon receipt of the duly executed contract and certified claims therefor.

Dated: Manhasset, New York
April 4, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

Affidavit of Publication

County of Nassau SS
 State of New York,

Linda Baccoli, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of
 The PORT WASHINGTON NEWS
 a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for

1 weeks, viz: March 22, 2017

Linda Baccoli

Sworn to me this 22 day of
 March-2017

**LEGAL NOTICE
 NOTICE OF HEARING**

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 4th day of April 2017 at 7:00 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider authorizing the execution of fire protection contracts, or the year 2017 with the following fire companies at the cost set forth herein, and to hear all interested persons concerning the same:

Albertson H. & L., E. & H. Co. No. 1	\$1,021,887.00
Service Award Program	\$ 180,000.00
Carle Place H. & L. & H. Co. No. 1	\$1,200,800.00
Service Award Program	\$ 154,000.00
Floral Park Centre Fire Co. No. 1	\$ 105,300.00
Service Award Program	\$ 50,000.00
Glenwood H. & L., E. & H. Co., Inc.	\$ 298,238.67
Service Award Program	\$ 57,855.00
Alert E., H., L. & H. Co. No. 1, Inc.	\$ 172,500.00
Service Award Program	\$ 13,015.00
Vigilant H. & L., E. & H. Co., Inc.	\$ 37,975.00
Service Award Program	\$ 0
Port Washington Fire Dept., Inc.	\$1,440,481.00
Port Washington Fire Dept., Inc.	\$ 215,272.00
Service Award Program	\$ 16,000.00
Roslyn Fire Companies	\$ 352,948.00
Roslyn Highlands H. & L., E. & H. Co., Inc.	\$ 363,489.00
Rescue H. & L. Co. No. 1 of Roslyn, Inc.	\$ 51,436.67
Service Award Program	\$ 0

The contract amount shall be the lesser of either the amounts as set forth above or the final budget as submitted by the Fire Protection Company, which amounts are to be paid by the Town. The proposed term for the contracts is one (1) year, commencing as of January 1, 2017 and expiring on December 31, 2017.

Dated: Manhasset, New York
 February 28, 2017

**BY ORDER OF THE TOWN BOARD OF
 THE TOWN OF NORTH HEMPSTEAD**
 WAYNE H. WINK, JR.
 Town Clerk

3-22-2017-1T-#167840-PORT

Shari M. Egnasko

Notary Public

Shari M. Egnasko
 Notary Public, State of New York
 No. 01EG6119807
 Qualified in Nassau County
 Commission Expires Dec. 6, 2020

2017 MAR 27 AM 11:02

RECEIVED

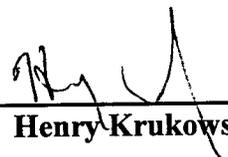
STATE OF NEW YORK)
) SS. :
 COUNTY OF NASSAU)

Henry Krukowski, being duly sworn, deposes and says that on the 20th day of March, 2017, he posted the attached Notice of Hearing to consider authorizing the execution of fire protection contracts, for the year 2017 with the following fire companies at the cost set forth herein, and to hear all interested persons concerning the same:

Albertson H. & L., E. & H. Co. No. 1 Service Award Program	\$1,021,887.00 \$180,000.00
Carle Place H. & L. & H. Co. No. 1 Service Award Program	\$1,200,800.00 \$154,000.00
Floral Park Centre Fire Co. No. 1 Service Award Program	\$105,300.00 \$50,000.00
Glenwood H. & L., E. & H. Co., Inc. Service Award Program	\$298,238.67 \$57,855.00
Alert E., H., L. & H. Co. No. 1, Inc. Service Award Program	\$172,500.00 \$13,015.00
Vigilant E. H. & L. Co., Inc. Service Award	\$377,976.00 \$0
Port Washington Fire Dept., Inc. Port Washington Fire Medics Service Award Program	\$1,449,481.00 \$229,397.00 \$216,558.00
Roslyn Fire Companies Roslyn Highlands H. & L., E. & H. Co., Inc. Rescue H. & L. Co. No. 1 of Roslyn, Inc. Service Award Program	\$352,948.00 \$363,489.00 \$51,436.67

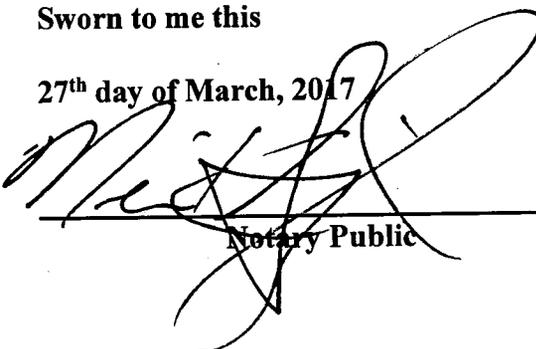
at the following locations:

Town Clerk Bulletin Board
 Great Neck Post Office
 Port Washington Post Office
 Glenwood Post Office
 Roslyn Heights Post Office
 Albertson Post Office
 Carle Place Post Office
 i/f/o Floral Park Centre Fire Dept., 94 McKee St.


 Henry Krukowski

Sworn to me this

27th day of March, 2017


 Notary Public

Nicholas Guariglia
 Notary Public, State of New York
 NO. 01GU6201598
 Qualified in Nassau County
 Commission Expires on March 2, 2021

NEWSDAY AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMPSTEAD
220 PLANDOME RD.
ATTN: GEORGINA
MANHASSET, NY 11030-2327

STATE OF NEW YORK)
:SS.:
COUNTY OF SUFFOLK)

Legal Notice No. 0021257543

Jamie Asuncion of Newsday Media Group., Suffolk County, N.Y., being duly sworn, says that such person is, and at the time of publication of the annexed Notice was a duly authorized custodian of records of Newsday Media Group, the publisher of NEWSDAY, a newspaper published in the County of Suffolk, County of Nassau, County of Queens, and elsewhere in the State of New York and other places, and that the Notice of which the annexed is a true copy, was published in the following editions/counties of said newspaper on the following dates:

Thursday March 23, 2017 Nassau

SWORN to before me this
29 Day of March, 2017.



CHRISTOPHER LAWSON
Notary Public – State of New York
No. 01LA6348406
Qualified in Suffolk County
My Commission Expires September 26, 2020



2017 APR -4 AM 11:12
MANHASSET, N.Y. 11030

Ad Content

Legal Notice # 21257543
NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 4th day of March 2017 at 7:00 P.M. at Town Hall, 220 Plandome Avenue, Manhasset, New York, to consider authorizing the execution of fire protection contracts, for the year 2017 with the following fire protection companies at the cost set forth herein, and to allow interested persons concerning the same:

Albertson H. & L. E. & H. Co. No. 1	\$1,021,887.00
Service Award Program	\$180,000.00
Carle Place H. & L. & H. Co. No. 1	\$1,200,800.00
Service Award Program	\$154,000.00
Floral Park Centre Fire Co. No. 1	\$105,300.00
Service Award Program	\$50,000.00
Glenwood H. & L. E. & H. Co., Inc.	\$298,238.67
Service Award Program	\$57,855.00
Alert E., H., L. & H. Co. No. 1, Inc.	\$172,500.00
Service Award Program	\$13,015.00
Vigilant E. H. & L. Co., Inc.	\$377,976.00
Service Award	\$0
Port Washington Fire Dept., Inc.	\$1,449,481.00
Port Washington Fire Medics	\$229,397.00
Service Award Program	\$210,358.00
Roslyn Fire Companies	
Roslyn Highlands H. & L. E. & H. Co., Inc.	\$352,948.00
Rescue H. & L. Co. No. 1 of Roslyn, Inc.	\$363,489.00
Service Award Program	\$51,436.67

The contract amount shall be the lesser of either the amounts as set forth above or the final budget as submitted by the Fire Protection Company, which amounts are to be paid by the Town. The proposed term for the contracts is one (1) year, commencing as of January 1, 2017 and expiring on December 31, 2017.

Dated: Manhasset, New York
February 28, 2017
BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
Town Clerk

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMPSTEAD
Agency: TOWN OF NORTH HEMPSTEAD
Ad Number: 0021257543
Start Date: 03/23/2017
End Date: 03/23/2017
Price: \$332.00
Ordered By: Legaladv@newsday.com

Phone: 5168697649
Contact: NICHOLAS
Section: Legals
Class: 11100
Size: 2 x 42 Times: 1
Date: 3/16/2017
Zone(s): C-Nassau

Signature of Approval: _____ Date: _____

2017 APR -4 AM 11:12
MANHASSET, N.Y. 11030

STATE OF NEW YORK)
) SS. :
COUNTY OF NASSAU)

Henry Krukowski, being duly sworn, deposes and says that on the 5th day of April, 2017, he posted the attached Notice of Adoption for fire protection, service award programs and/or emergency medical services between the Town and the companies listed below:

Albertson H. & L., E. & H. Co. No. 1 Service Award Program	\$1,021,887.00 \$180,000.00
Carle Place H. & L. & H. Co. No. 1 Service Award Program	\$1,200,800.00 \$154,000.00
Floral Park Centre Fire Co. No. 1 Service Award Program	\$105,300.00 \$50,000.00
Glenwood H. & L., E. & H. Co., Inc. Service Award Program	\$298,238.67 \$57,855.00
Alert E., H., L. & H. Co. No. 1, Inc. (Great Neck) Service Award Program (LOSAP)	\$172,500.00 \$13,015.00
Vigilant E. H. & L. Co., Inc. Service Award	\$377,976.00 \$0
Port Washington Fire Dept., Inc. (Fire Dept.) Emergency Medical Services (Fire Medics) Service Award Program	\$1,449,481.00 \$229,397.00 \$216,558.00
Roslyn Fire Companies Roslyn Highlands H. & L., E. & H. Co., Inc. Service Award Program Rescue H. & L. Co. No. 1 of Roslyn, Inc.	\$352,948.00 \$51,436.67 \$363,489.00

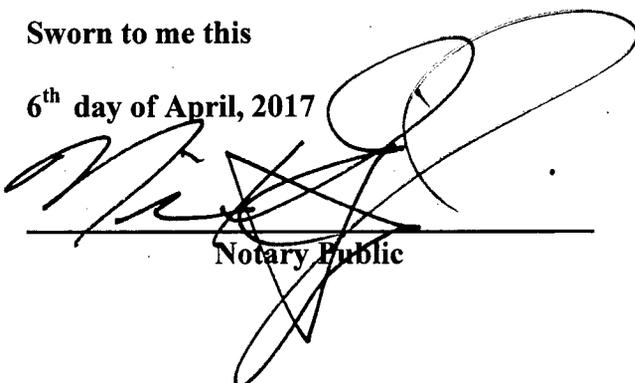
at the following location:

Town Clerk Bulletin Board


Henry Krukowski

Sworn to me this

6th day of April, 2017


Notary Public

Nicholas Guariglia
Notary Public, State of New York
NO. 01GU6201598
Qualified in Nassau County
Commission Expires on March 2, 2021

NEWSDAY AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMP CLERK OFF
TOWN CLERK
200 PLANDOME ROAD
MANHASSET, NY 11030-2326

STATE OF NEW YORK)
:SS.:
COUNTY OF SUFFOLK)

Legal Notice No. 0021263820

Jamie Asuncion of Newsday Media Group., Suffolk County, N.Y., being duly sworn, says that such person is, and at the time of publication of the annexed Notice was a duly authorized custodian of records of Newsday Media Group, the publisher of NEWSDAY, a newspaper published in the County of Suffolk, County of Nassau, County of Queens, and elsewhere in the State of New York and other places, and that the Notice of which the annexed is a true copy, was published in the following editions/counties of said newspaper on the following dates:

Friday April 14, 2017 Nassau

SWORN to before me this
14 Day of April, 2017.



CHRISTOPHER LAWSON
Notary Public – State of New York
No. 01LA6348406
Qualified in Suffolk County
My Commission Expires September 26, 2020



2017 APR 17 PM 12:19
SUFFOLK COUNTY, N.Y.

Ad Content

Legal Notice # 21263820

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a public meeting of the Board held on April 1, 2017 at 7:00 P.M. on that day, at the Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted Resolution No. 203-2017 authorizing the execution of contracts for fire protection, service award programs and/or emergency services between the Town and the following companies for a period commencing January 1, 2017 through December 31, 2017:

Alert E., H., L. & H. Co. No. 1	\$1,021,887.00
Service Award Program	\$ 180,000.00
Carle Place H. & L. & H. Co. No. 1	\$1,200,800.00
Service Award Program	\$ 154,000.00
Floral Park Centre Fire Co. No. 1	\$ 105,300.00
Service Award Program	\$ 50,000.00
Glenwood H. & L., E. & H. Co. Inc.	\$ 298,238.67
Service Award Program	\$ 57,855.00
Alert E., H., L. & H. Co. No. 1, Inc (Great Neck)	\$ 172,500.00
Service Award Program (LOSAP)	\$ 13,015.00
Vigilant E. H. & L. Co., Inc.	\$ 377,976.00
Service Award	\$ 0
Port Washington Fire Dept., Inc (Fire Dept)	\$1,449,481.00
Emergency Medical Services (Fire Medics)	\$ 299,397.00
Service Award Program	\$ 216,558.00
Roslyn Fire Companies	
Roslyn Highlands H. & L., E. & H. Co., Inc.	\$ 352,948.00
Service Award Program	\$ 51,436.67
Rescue H. & L. Co. No. 1 of Roslyn, Inc.	\$ 363,489.00

Dated: Manhasset, New York
April 4, 2017

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMP CLERK OFF
 Agency: TOWN OF NORTH HEMP CLERK OFF
 Ad Number: 0021263820
 Start Date: 04/14/2017
 End Date: 04/14/2017
 Price: \$308.00
 Ordered By: Legaladv@newsday.com

Phone: 5168697625
 Contact: Nick Guariglia
 Section: Legals
 Class: 11100
 Size: 2 x 39 Times: 1
 Date: 4/11/2017
 Zone(s): C-Nassau

Signature of Approval: _____ Date: _____

2017 APR 17 PM 12:19
 MANHASSET, N.Y. 11030

Affidavit of Publication

County of Nassau SS
 State of New York,

Linda Baccoli, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of
 The PORT WASHINGTON NEWS
 a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for

1 weeks, viz: April 12, 2017

Linda Baccoli

Sworn to me this 12 day of
 April-2017

Shari M. Egnasko

Notary Public
 Shari M. Egnasko
 Notary Public, State of New York
 No. 01EG6119807
 Qualified in Nassau County
 Commission Expires Dec. 6, 2020

**LEGAL NOTICE
 NOTICE OF ADOPTION**

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a public meeting of the Board held on April 4, 2017 at 7:00 P.M. on that day, at the Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted Resolution No. 203-2017 authorizing the execution of contracts for fire protection, service award programs and/or emergency medical services between the Town and the following companies for the period commencing January 1, 2017 through December 31, 2017:

Albertson H. & L., E. & H. Co. No. 1	\$1,021,887.00
Service Award Program	\$ 180,000.00
Carle Place H. & L. & H. Co. No. 1	\$1,200,800.00
Service Award Program	\$ 154,000.00
Floral Park Centre Fire Co. No. 1	\$ 105,300.00
Service Award Program	\$ 50,000.00
Glenwood H. & L., E. & H. Co., Inc.	\$ 298,238.67
Service Award Program	\$ 57,855.00
Alert B. H., E. & H. Co. No. 1, Inc. (Great Neck)	\$ 172,500.00
Service Award Program (LOSAP)	\$ 13,015.00
Vigilant E. H. & L. Co., Inc.	\$ 377,976.00
Service Award	\$ 0
Port Washington Fire Dept., Inc. (Fire Dept.)	\$1,449,481.00
Emergency Medical Services (Fire Medics)	\$ 229,397.00
Service Award Program	\$ 216,558.00
Roslyn Fire Companies	\$ 352,948.00
Roslyn Highlands H. & L., E. & H. Co., Inc.	\$ 51,436.67
Service Award Program	\$ 363,489.00
Rescue H. & L. Co. No. 1 of Roslyn, Inc.	

Dated: Manhasset, New York
 April 4, 2017

4-12-2017-1T-#168910-PORT

2017 APR 17 AM 10:39

Affidavit of Publication

County of Nassau SS
 State of New York,

Linda Baccoli, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of
 The GREAT NECK RECORD
 a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for

1 weeks, viz: April 12, 2017

Linda Baccoli

Sworn to me this 12 day of
 April-2017

Shari M. Egnasko

Notary Public

Shari M. Egnasko
 Notary Public, State of New York
 No. 01EG6119807
 Qualified in Nassau County
 Commission Expires Dec. 6, 2020

LEGAL NOTICE NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a public meeting of the Board held on April 4, 2017 at 7:00 P.M. on that day, at the Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted Resolution No. 203-2017 authorizing the execution of contracts for fire protection, service award programs and/or emergency medical services between the Town and the following companies for the period commencing January 1, 2017 through December 31, 2017:

Abertson H. & L., E. & H. Co. No. 1	\$1,021,887.00
Service Award Program	\$ 180,000.00
Carle Place H. & L. & H. Co. No. 1	\$1,200,800.00
Service Award Program	\$ 154,000.00
Port Washington Fire Dept. No. 1	\$ 105,300.00
Service Award Program	\$ 30,000.00
Woodbridge H. & L. & H. Co., Inc.	\$ 298,438.67
Service Award Program	\$ 157,853.00
Albion H. & L. & H. Co. No. 1, Inc. (Great Neck)	\$ 172,500.00
Service Award Program (ECSAP)	\$ 13,000.00
Vigilant E. H. & L. Co.	\$ 377,976.00
Service Award Program	\$ 1,449,481.00
Port Washington Fire Dept. Inc. (Fire Dept.)	\$ 229,397.00
Emergency Medical Services (Fire Medics)	\$ 216,558.00
Service Award Program	\$ 352,948.00
Roslyn Fire Companies	\$ 51,436.67
Roslyn Highlands H. & L., E. & H. Co., Inc.	\$ 363,489.00
Service Award Program	\$ 363,489.00
Rescue H. & L. Co. No. 1 of Roslyn, Inc.	\$ 363,489.00

Dated: Manhasset, New York
 April 4, 2017

4-12-2017-1T-#168911-GN

2017 APR 17 AM 10:39

MR. WINK: Item 59, under added starters, a public hearing to consider the application of Jack Yadidi for an appeal from a disapproval by the Commissioner of Buildings of a structure application pursuant to Chapter 42 of the Town Code for the property located at 19 Foxwood Road, Kings Point, New York, identified on the Nassau County Land and Tax Map as Section 1, Block 177, Lot 34.

COUNCILWOMAN KAPLAN: Is there any comments?

MR. HALL: Hello. Good evening. My name is Dan Hall, Land Use Ecological Services. And I am in support of this application. I'm the agent for the owner and I just wanted to bring to the board's attention that these waivers are required for safety and navigational purposes and I don't think they'll have any impact on navigation or the environment. And I'll answer any questions that the board or anyone may have.

COUNCILWOMAN KAPLAN: Does the board have any questions?

COUNCILWOMAN KAPLAN: No. Anyone else wishes to be heard?

COUNCILWOMAN KAPLAN: Seeing no one, Mr. Hall, it's nice to see you again. It's been awhile.

MR. HALL: Yes, it is.

COUNCILWOMAN KAPLAN: I'd like to close the public hearing and offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

Councilperson Kaplan offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 204 - 2017

A PUBLIC HEARING TO CONSIDER THE APPLICATION OF JACK YADIDI FOR AN APPEAL FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDINGS OF A STRUCTURE APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PROPERTY LOCATED AT 19 FOXWOOD ROAD, KINGS POINT, NEW YORK IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 1, BLOCK 177, LOT 34.

WHEREAS, Jack Yadidi (the “Applicant”), residing at 19 Foxwood Road, Kings Point, New York 11024, identified on the Nassau County Land and Tax Map as Section 1, Block 177, Lot 34 (the “Premises”), has applied to the Town Clerk (the “Town Clerk”) of the Town of North Hempstead (the “Town”) for a permit under Chapter 42 of the Code of the Town of North Hempstead (the “Town Code”) for the construction of an 8-foot wide floating dock having an elevation of 9.74 feet above the mean high water datum, with a 4-foot by 250-foot long catwalk, with a 3-foot by 30-foot ramp leading to an 8-foot by 30-foot long float, which will project 310 feet into the waterway (the “Application”); and

WHEREAS, the Town Clerk referred the Application to the Commissioner of Building, Safety Inspection and Enforcement (the “Building Commissioner”) pursuant to Town Code § 42-7 (A) (1); and

WHEREAS, by determination dated November 29, 2016, the Deputy Building Commissioner disapproved the Application, based upon its inconsistency with (i) Town Code §42-9A(2), which restricts structures inclusive of the steps, catwalk, ramp and float from projecting into the waterway the lesser of the distance required to reach navigable water depth, or a length exceeding 150 feet; (ii) Town Code §42-9B(2), which limits fixed docks to a maximum of eight feet above mean high water as defined by the Datum Plane; and (iii) Town Code

§42-9B(10), which limits the width of docks such as the float to six feet for a residential permit (the “Determination”); and

WHEREAS, the Town Clerk notified the Applicant of the Determination by letter dated November 30, 2016; and

WHEREAS, by Request for Review of Determination of Commissioner of Buildings by Town Board (the “Board”) dated December 5, 2016, the Applicant, by and through its consultant, Dan Hall of Land Use Ecological Services, Inc. timely filed a notice of appeal seeking review of the Determination by the Board under Town Code §42-12 (the “Appeal”); and

WHEREAS, Town Code §42-11 requires the Appeal to be heard by the Town Board at a public hearing; and

WHEREAS, pursuant to Resolution No. 33-2017, duly adopted by the Town Board on January 31, 2017, a public hearing on the Appeal was scheduled for April 4, 2017 at 7:00pm before this Board; and

WHEREAS, having received the Determination and the Appeal, and having heard testimony on the Appeal at the public hearing held on April 4, 2017, the Board wishes to render a determination on the Appeal.

NOW, THEREFORE, BE IT

RESOLVED that the Appeal be and hereby is granted and the Determination is hereby reversed; and be it further

RESOLVED that the Town Clerk shall issue the appropriate permit consistent with this Resolution in accordance with §42-11(E) of the Town Code.

Dated: Manhasset, New York
April 4, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Planning Town Clerk Buildings

MR. WINK: Item 4, a public hearing pursuant to Chapter 29A of the Town Code to consider the application of K.J.C. Realty Group, LLC for a permit to install two underground fuel storage tanks at the premises located at 20 Haven Avenue, Port Washington, New York and designated on the Nassau County Land and Tax Map as Section 5, Block 82, Lots 41 and 42.

MR. SAHN: Good evening, Supervisor, members of the board. Michael Sahn, Sahn, Ward, Coschignano, 333 Earle Ovington Boulevard, Uniondale. With me tonight is Larry O'Brien from Highpoint Engineering. And, also from Dell Transportation, which is the operator of the site and actually the owner of the site, is Michael Boylan and Kevin Caldor and they are present in the audience. As indicated, this is an application to replace two existing underground storage tanks at the facility. Dell Transportation, as you know, has used this facility for many, many years at 20 Haven Avenue. These tanks have reached the end of their useful life and in accordance with the law must be replaced. The proposal is to replace the tanks with two tanks that will be actually encapsulated into a single shell. So right now we have two tanks that are separate and apart underground. Now these two new tanks will be encapsulated in a single, double-wall fiber glass casing that complies with all the latest safety requirements of the Fire Marshal and National Standards. And Mr. O'Brien will now, if the board will permit me, have a few comments. We do have all the approvals in place to replace them from the County and should the board look favorably on the application, Dell will implement the replacement immediately. Thank you very much.

MR. O'BRIEN: Good evening. Larry O'Brien, High Point Engineering, 521 Conklin Street, Farmingdale, New York. The former tanks to be removed were the single-wall nature, which under Nassau County regulations you may be familiar with already, need to be replaced due to the age and the condition. And the double-wall tanks that are being replaced, as Mr. Sahn was explaining, is two complete tanks within one shell. So the similar volume is in place so there's no change in that. The newer tank is of the latest technology, being monitored electronically with a double shell and is, in addition to the piping that will be state of the art and monitored in a similar fashion with the electronic monitoring devices. The existing dispensers will be replaced in a similar space and the -- the traffic patterns will be maintained onsite as they are currently. Thank you.

COUNCILWOMAN DE GIORGIO: Mr. Wink, do you have any cards?

MR. WINK: I have no cards on this item.

COUNCILWOMAN DE GIORGIO: Does anybody on the board have any questions?

COUNCILWOMAN DE GIORGIO: Commissioner Levine, do you have -- does planning have a position on the application?

MR. LEVINE: Yes. We reviewed the application. We've had quite a number of tank replacements in the last few years as companies come into conformance with the County's laws, replacing single wall with double wall, noncorrosive is, of course, something that we support. And as the board knows, whenever we do get an application like this, we do take the opportunity to research the -- the full history on the site to see if there's any open issues. In this case, there were three reported spills but none recent and all have satisfactorily been closed out with DEC. So at this point, we have no objection to approving the replacement of the tanks.

COUNCILWOMAN DE GIORGIO: Thank you. I offer to close the public hearing, offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. SAHN: Thank you very much.

SUPERVISOR BOSWORTH: Thank you.

Councilperson De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 205 - 2017

A PUBLIC HEARING PURSUANT TO CHAPTER 29A OF THE TOWN CODE TO CONSIDER THE APPLICATION OF K.J.C. REALTY GROUP, LLC FOR A PERMIT TO INSTALL TWO UNDERGROUND FUEL STORAGE TANKS AT THE PREMISES LOCATED AT 20 HAVEN AVENUE, PORT WASHINGTON, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK 82, LOTS 41 & 42.

WHEREAS, K.J.C. Realty Group, 7 Harmony Road, Huntington, NY 11743 (the “Applicant”) has applied (the “Application”) for a permit (the “Underground Storage Permit”) pursuant to Section 29A-4 of the Code of the Town of North Hempstead (the “Town Code”) to remove two (2) existing 10,000 gallon underground diesel fuel storage tanks and install two (2) 10,000 gallon underground double walled fiberglass diesel fuel storage tanks (the “Tanks”) on real property located at 20 Haven Avenue, Port Washington, NY 11050 and identified on the Nassau County Land and Tax Map as Section 5, Block 82, Lots 41 and 42 (the “Premises”); and

WHEREAS, it has been determined that the Application is subject to consideration by the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) under Town Code §29A-8 for the issuance of the Permit; and

WHEREAS, all necessary reports, recommendations, and comments on the Project have been filed with this Board by the Commissioner of Building, Safety, Inspection and Enforcement (the “Building Commissioner”) and the Commissioner of Planning and Environmental Protection (the “Planning Commissioner”) of the Town; and

WHEREAS, the Town Clerk, pursuant to and in accordance with Town Code, has published notice of a public hearing scheduled for April 4, 2017 (the “Public Hearing”), as authorized and directed by the Town Board pursuant to Resolution No. 121-2017, adopted on February 28, 2017; and

WHEREAS, the Applicant, in the manner required by Town Code §29A-8(A), has furnished proof of service of notice of the Public Hearing to the affected property owners within a 200-foot radius of the Premises, and filed an affidavit as to the mailing of such notices as required thereunder; and

WHEREAS, it is required that a “lead agency” be established to review the Action pursuant to the rules and regulations for implementation of the New York State Environmental Quality Review Act as set forth in Title 6, Part 617.6 (b) of the Official Compilation of Codes, Rules, and Regulations of the State of New York (“SEQRA Regulations”); and

WHEREAS, this Board, through action of the Town’s Department of Planning and Environmental Protection (the “Planning Department”) pursuant to Town Code §20-4, has established itself as lead agency and wishes to render a determination of significance pursuant to the SEQRA Regulations; and

WHEREAS, the Board has reviewed the actions of the Planning Department, and the Negative Declaration indicating that the Action constitutes an “unlisted action” pursuant to Section 617.2 (ak) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment, based upon the analysis set forth in the Short Form Environmental Assessment (“SEAF”), for reasons that (i) the action (A) will have a minimal impact; (B) is not anticipated to cause a substantial (1) impairment of the character of the community, (2) adverse change in the existing traffic level, (3) impact on existing water supplies or wastewater treatment facilities; (4) increase in the potential for erosion, flooding, or drainage problems; (C) will not cause (1) significant impacts to natural resources, or (2) a major change in the use of either the quantity or type of energy; and (D) will not create a hazard to environmental resources or human health (the “Commissioner’s Determinations and Negative Declaration”); and

WHEREAS, the Board wishes to conclude that the action constitutes an “unlisted action” as not an excluded or exempt action as defined in Section 617.2 (p) or (q) of the SEQRA regulations and not included in statewide or individual agency lists of Type I or Type II actions, and which will not result in any significant adverse impacts on the environment; and

WHEREAS, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on April 4, 2017, and afforded all interested persons the opportunity to be heard; and

WHEREAS, this Board now wishes to render a decision on this Application.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board declares itself “lead agency” under the SEQRA Regulations for the Action; and be it further

RESOLVED that this Board hereby adopts the Planning Department’s Determinations and Negative Declaration, finding that the Action is an “unlisted action” which will not result in any significant adverse impact on the environment, based upon the analysis set forth in the SEAF, and upon the testimony and reports adduced at the Public Hearing; and be it further

RESOLVED that this Board hereby authorizes the Planning Commissioner to prepare, file and distribute such documents as may be required pursuant to Section 617.12 of the SEQRA Regulations to effectuate the foregoing determinations and findings; and be it further

RESOLVED that this Board finds that the replacement of the existing tanks with the new tanks is consistent with the spirit and intent of Town Code §29A-5(B); and be it further

RESOLVED that, pursuant to Town Code §29A-5(A), the Application is hereby granted and the Permit is hereby approved; and be it further

RESOLVED that a copy of this resolution shall be filed with the Town Clerk and the Building Commissioner, pursuant to Town Code §29A-4 (B), is hereby authorized and directed to issue a building permit: (1) upon compliance with the application requirements as set forth in the Town Code; (2) upon the condition that the permit, as it relates to the installation of the Tank, shall expire on April 4, 2018; and (3) upon any other conditions or requirements imposed by any other governmental entity having jurisdiction over the Premises, except as herein above set forth, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York
April 4, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

MR. WINK: Item 5, a public hearing to consider the rescission and adoption of an ordinance affecting Russell Woods Road in Great Neck.

COUNCILWOMAN SEEMAN: My office recently received a request from a Great Neck resident who lives in an apartment building near Russell Woods Road of Middle Neck Road. At present there is no overnight parking on that street. The removal of a portion of that ordinance would allow for approximately six to eight cars to park overnight by the apartment houses. There would be no impact to the homeowners who live on the residential portion of that street. So would anyone like to be heard on this?

COUNCILWOMAN SEEMAN: So seeing -- oh.

MR. PITNICK: Good evening, Supervisor and members of the board. Mitch Pitnick. I'm here as a resident of Russell Gardens who is in the area of Russell Woods Road. I just really wanted to thank the board for considering this ordinance today. I wanted to thank the Supervisor, Councilwoman Seeman, the Town Attorney and I just wanted to thank Suzette Gray and Diane O'Donnell for their help in moving this forward. This will greatly help the residents in the area, as the Councilwoman said, by allowing approximately six to seven parking spaces that are allowed for overnight parking. So I thank the board for considering it and I hope the board passes it. Thank you.

COUNCILWOMAN SEEMAN: So —

SUPERVISOR BOSWORTH: Wearing a different hat, hey Mitch.

COUNCILWOMAN RUSSELL: I was wondering --

COUNCILWOMAN DE GIORGIO: I was saying, why does he want to say something.

COUNCILWOMAN SEEMAN: Is there anyone else who wishes to be heard?

COUNCILWOMAN SEEMAN: So therefore, I close the public hearing, offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

NOTICE IS HEREBY GIVEN that, after a public hearing duly held by the Town

Board of the Town of North Hempstead, the following ordinance was ordered adopted:

ORDINANCE NO. T.O. 3- 2017

GREAT NECK, NEW YORK

Section 1. All motor or other vehicles of any kind shall comply with the following regulations:

PROPOSAL

RESCIND:

1. T.O. 14-1963
Adopted January 29, 1963
RUSSELL WOODS ROAD – SOUTH SIDE – NO PARKING 12:00 MIDNIGHT TO 7:00 A.M. –
Starting at a point 40 feet west of the west curb line of Middle Neck Road, west to the east curb line of Betsy Court.

ADOPT:

1. RUSSELL WOODS ROAD – SOUTH SIDE – NO PARKING 12:00 MIDNIGHT TO 7:00 A.M. –
From the east curb line of Betsy Court, east, for a distance of 165 feet.
2. RUSSELL WOODS ROAD – SOUTH SIDE – NO PARKING – 9:00 A.M. TO 12:00 NOON – THURSDAY –
From a point 165 feet east of the east curb line of Betsy Court, east, for a distance of 140 feet.

Section 2. All ordinances or regulations heretofore adopted in conflict with this ordinance are hereby repealed.

Section 3. PENALTIES: “A violation of this ordinance shall be punishable by a fine not in excess of Thirty (\$30.00) Dollars, plus any surcharge payable to other governmental entities.”

Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.

Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.

**Dated: April 4, 2017
Manhasset, New York**

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK**

Affidavit of Publication

County of Nassau SS
State of New York,

Linda Baccoli, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of
The GREAT NECK RECORD
a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for

1 weeks, viz: March 22, 2017

Linda Baccoli
Sworn to me this 22 day of
March-2017

Shari M. Egnasko
Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2020

RECEIVED
2017 MAR 27 AM 11:04
CLERK OF THE SUPREME COURT
NASSAU COUNTY, N.Y.

LEGAL NOTICE
NOTICE OF HEARING
PLEASE TAKE NOTICE
that a public hearing will be held by the Town Board of the Town of North Hempstead in the Town Hall, 220 Plandome Road, Manhasset, New York on the 4th day of April, 2017, at 7:00 o'clock in the evening for the purpose of considering the resolution and adoption of the following ordinance:
GREAT NECK, NEW YORK
Section 1. All rights of off-street vehicles of any kind shall comply with the following:

PROPOSAL
RESCIND
N.Y.C. 14-1963
Adopted January 29, 1963
RUSSELL WOODS ROAD - SOUTH SIDE - NO PARKING 12:00 MID-NIGHT TO 7:00 A.M. -
Starting at a point 40 feet west of the west curb line of Middle Neck Road, west to the east curb line of Betsy Court.

ADOPT:
1. **RUSSELL WOODS ROAD - SOUTH SIDE - NO PARKING 12:00 MID-NIGHT TO 7:00 A.M. -**
From the east curb line of Betsy Court, east, for a distance of 165 feet.

2. **RUSSELL WOODS ROAD, - SOUTH SIDE - NO PARKING - 9:00 A.M. TO 12:00 NOON - THURSDAY -**
From a point 165 feet east of the east curb line of Betsy Court, east, for a distance of 140 feet.

Section 2. All ordinances or regulations heretofore adopted in conflict with this ordinance are hereby repealed.

Section 3. **PENALTIES:** "A violation of this ordinance shall be punishable by a fine not in excess of Thirty (\$30.00) Dollars, plus any surcharge payable to other governmental entities."

Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.

Section 5. This ordinance shall be subject to the Uniform Code of the

Town of North Hempstead.
Date: February 28, 2017
Manhasset, New York
BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTAD
YNE H. WINK, JR.
TOWN CLERK
3-22-2017-1T-#167834-GN

Affidavit of Publication

County of Nassau SS
 State of New York,

Linda Baccoli, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of
 The ROSLYN NEWS
 a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for

1 weeks, viz: April 12, 2017

Linda Baccoli

 Sworn to me this 12 day of
 April-2017

Shari M. Egnasko

 Notary Public

Shari M. Egnasko
 Notary Public, State of New York
 No. 01EG6119807
 Qualified in Nassau County
 Commission Expires Dec. 6, 2020

**LEGAL NOTICE
 NOTICE OF ADOPTION**

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a public meeting of the Board held on April 4, 2017 at 7:00 P.M. on that day, at the Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted Resolution No. 203-2017 authorizing the execution of contracts for fire protection, service award programs and/or emergency medical services between the Town and the following companies for the period commencing January 1, 2017 through December 31, 2017:

Albertson H. & L., E. & H. Co. No. 1	\$1,021,887.00
Service Award Program	\$ 180,000.00
Carle Place H. & L. & H. Co. No. 1	\$1,200,800.00
Service Award Program	\$ 154,000.00
Floral Park Centre Fire Co. No. 1	\$ 105,300.00
Service Award Program	\$ 50,000.00
Glenwood H. & L., E. & H. Co., Inc.	\$ 298,238.67
Service Award Program	\$ 57,855.00
Alert H., L. & H. Co. No. 1, Inc. (Great Neck)	\$ 172,500.00
Service Award Program (LOSAP)	\$ 13,015.00
Vigilant Br. H. & L. Co., Inc.	\$ 377,976.00
Service Award	\$ 0
Port Washington Fire Dept., Inc. (Fire Dept.)	\$1,449,481.00
Emergency Medical Services (Fire Medics)	\$ 229,397.00
Service Award Program	\$ 216,558.00
Roslyn Fire Companies	
Roslyn Highlands H. & L., E. & H. Co., Inc.	\$ 352,948.00
Service Award Program	\$ 51,436.67
Rescue H. & L. Co. No. 1 of Roslyn, Inc.	\$ 363,489.00

Dated: Manhasset, New York
 April 4, 2017

4-12-2017-1T-#168909-ROS

RECEIVED
 2017 APR 17 AM 10:38
 COUNTY CLERK
 NASSAU COUNTY
 MANHASSET, N.Y.

MR. WINK: Item 6, a public hearing to consider the adoption of an ordinance affecting Plandome Road Spur and Colonial Parkway in Manhasset.

COUNCILWOMAN KAPLAN: So, Mr. Wink, do you have any cards?

MR. WINK: I have one card. Earl Heinman --

COUNCILWOMAN KAPLAN: Okay.

MR. WINK: -- oh, excuse me, Gail Heinman. Sorry.

MS. HEINMAN: That's all right. You can call me anything.

SUPERVISOR BOSWORTH: We'll call you Al.

MS. HEINMAN: I lived on Colonial Parkway for over 40 years and I'd like to thank you for your interest in protecting, not only the people on Colonial Parkway, but other people. We've had many, many accidents. People have been hurt. Personally, people -- I mean this close to cars. So we would like to thank you. But hopefully it's not the end because these no stop signs that are really what is the danger. People fly right by them. I go to the Colonial Parkway. I sit on the little bench and I watch the people. My husband's ready to kill me because I open my mouth but they walk right -- they just go right by it and then they just stop and they block the intersection so that we can't get off the road. But it's more of the speed and it's not stopping. So hopefully this is the beginning of you helping us to keep, not only our streets safe for people that are going back and forth and the people that walk to go in either direction, it is an extremely dangerous. So thank you very much in taking an interest. I appreciate it and my neighbors do as well. Thank you.

COUNCILWOMAN KAPLAN: So I want to say that this initiation really came through because of the Colonial residents, Colonial Parkway residents, whereby they asked because there was a safety issue and I wanted to thank Diane O'Donnell for doing the work on this and helping us with passing this. This basically is going to -- we're going to have a sign there that people cannot make a left turn.

MS. HEINMAN: That -- that was there for many years and then it came down.

COUNCILWOMAN KAPLAN: Apparently we did not have it in our records so therefore it's going to go on record and we will have this sign and we will work with you in furthering the safety issues. Okay. Anyone else wishes to be heard?

COUNCILWOMAN KAPLAN: Seeing no one else, I'd like to close the public hearing and offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

NOTICE IS HEREBY GIVEN that, after a public hearing duly held by the Town

Board of the Town of North Hempstead, the following ordinance was ordered adopted:

ORDINANCE NO. T.O. 4- 2017

MANHASSET, NEW YORK

Section 1. All motor or other vehicles of any kind shall comply with the following regulations:

PROPOSAL:

ADOPT:

1. PLANDOME ROAD SPUR – COLONIAL PARKWAY – NO LEFT TURN –

All traffic southbound on the Plandome Road Spur shall be prohibited from making a Left Turn onto Colonial Parkway, eastbound.

Section 2. All ordinances or regulations heretofore adopted in conflict with this ordinance are hereby repealed.

Section 3. PENALTIES: “A violation of this ordinance shall be punishable by a fine, or when applicable, by imprisonment, not in excess of the amount set forth in the Vehicle and Traffic Law of the State of New York, or by both such fine and imprisonment, plus any surcharge payable to other governmental entities, and late payment, if applicable.”

Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.

Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.

**Dated: April 4, 2017
Manhasset, New York**

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK**

MR. WINK: Item 7, a public hearing to consider the adoption of an ordinance affecting Urban Avenue in Westbury/New Cassel.

COUNCILWOMAN RUSSELL: This ordinance is for a handicapped parking sign. Is there anyone that wishes to be heard regarding this?

COUNCILWOMAN RUSSELL: No. Seeing no one, I offer to close the public hearing and offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

Councilperson Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 206 - 2017

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING URBAN AVENUE IN WESTBURY/NEW CASSEL.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead has held a public hearing to consider enacting an ordinance (the “Ordinance”), pursuant to Section 1660 of the Vehicle and Traffic Law, establish a reserved parking space on the west side of Urban Avenue, Westbury/ New Cassel from a point 590 feet south of the south curb line of Prospect Avenue, south, for a distance of 20 feet; and

WHEREAS, all interested persons were afforded an opportunity to be heard concerning the proposed Ordinance; and

WHEREAS, this Board deems it in the public interest to adopt the Ordinance.

NOW, THEREFORE, BE IT

RESOLVED that the Ordinance establishing a reserved parking space in front of 175 Urban Avenue, Westbury, on the west side from a point 590 feet south of the south curb line of Prospect Avenue, south, for a distance of 20 feet, pursuant to Section 1660 of the Vehicle and Traffic Law of the State of New York is adopted by this Board, the Ordinance being more particularly described in the Notice of Adoption (the “Notice”); and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish the Notice as required by law in substantially the following form:

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 4 day of April, 2017 at 7:00 P.M. at Town Hall,

220 Plandome Road, Manhasset, New York, duly adopted an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

PLEASE TAKE FURTHER NOTICE that the ordinance shall read as follows:

AN ORDINANCE ESTABLISHING A RESERVED PARKING SPACE ON URBAN AVENUE, WESTBURY, NEW YORK.

Section 5 of the ordinance establishing reserved parking spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990, November 20, 1990, December 4, 1990, February 19, 1991, October 8, 1991, April 29, 1992, August 11, 1992, April 13, 1993, May 3, 1994, November 22, 1994, April 25, 1995, August 29, 1995, August 27, 1996, November 12, 1996, December 17, 1996, March 4, 1997, May 6, 1997, June 10, 1997, July 15, 1997, March 24, 1998, November 17, 1998, March 2, 1999, June 8, 1999, October 20, 1999, June 27, 2000, August 29, 2000, September 19, 2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008, July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, January 27, 2009, May 19, 2009, June 23, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010 and December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, September 27, 2011, December 13, 2011, May 8, 2012, June 19, 2012, July 10, 2012 August 21, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, March 12, 2013, April 23, 2013, May 14, 2013, June 4, 2013, September 10, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, , November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016, May 10, 2016, June 7, 2016, July 12, 2016, August 9, 2016, September 13, 2016, September 27, 2016, October 25, 2016, December 13, 2016, January 31, 2017, and February 28, 2017 is further amended by adding thereto a new subdivision as follows:

“85” A reserved parking space is established on the west side of Urban Avenue, Westbury/New Cassel, from a point 590 feet south of the south curb line of Prospect Avenue, south, for a distance of 20 feet.

2. This Ordinance shall take effect ten (10) days after publication of the Notice of Adoption by the Town Clerk pursuant to Section 133 of the Town Law of the State of New York.

Dated: Manhasset, New York
April 4, 2017

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK**

Dated: Manhasset, New York
April 4, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Traffic Safety Public Safety

Affidavit of Publication

County of Nassau SS
State of New York,

Linda Baccoli, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of
The WESTBURY TIMES
a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for

1 weeks, viz: March 22, 2017

Linda Baccoli

Sworn to me this 22 day of
March-2017

Shari M. Egnasko
Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2020

LEGAL NOTICE
NOTICE OF HEARING
BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD WAYNE SWINBUR JR. 2-22-2017 11:41:06 WBY

2017 MAR 27 AM 11:03
NOTARY PUBLIC
STATE OF NEW YORK
NO. 01EG6119807

MR. WINK: Item 8, a public hearing to consider the adoption of an ordinance affecting Allen Drive in Great Neck.

COUNCILWOMAN KAPLAN: Again, this is an ordinance that was requested by some of the Allen Drive residents. Is there anyone who wishes to be heard?

MR. WINK: Yes, we have three cards. First is Ronald Scott.

A VOICE: Good evening.

COUNCILWOMAN KAPLAN: Can we give Mr. Scott a first turn? Your turn will be right after.

A VOICE: Okay.

COUNCILWOMAN KAPLAN: No problem.

MR. SCOTT: Good evening. My name is Ronald Scott and thanks for the opportunity to explain to you why we requesting certain signs. It is -- you can't leave the house really because from seven o'clock in the morning, vehicles are starting to park on Allen Drive and they come close --

COUNCILWOMAN KAPLAN: Right up to the curb.

MR. SCOTT: -- I'm part of Allen Drive -- Cherrybrook, the occupied part of Cherrybrook. So for you to get out, you would have to -- the body of your car would have to go more than half out so you could see in either direction otherwise you stuck. Plus it's a cul-de-sac. So whichever end you choose to go out isn't better than the other one. So it makes it very, very hard to get out of your driveway because they park on that street as well. Second, you cannot sweep -- we never, the street is never clean, Allen Drive because from 7:00 to 5:30, 6:30 at night, the vehicles are still there. So the street is never clean. I have to take a broom sometimes after they leave and try to make my door look a little bit presentable. So that's why we're asking that you put up some type of -- give us a little leeway on either side so at least we could get out safe. It's better to be seen on television alive than dead.

SUPERVISOR BOSWORTH: Absolutely.

MR. SCOTT: That's why we're here asking, please do something so we could get out of the house or the street in a safe manner. Thank you.

COUNCILWOMAN KAPLAN: Thank you for your comments.

MR. WINK: Andre Vasquez.

MR. VASQUEZ: Good evening to everybody. You know, my name is Andre Vasquez. I am neighbor from North Cherrybrook. I'm here for the same issue that he was telling, you know, about the stop sign and there is a real problem over there because as he say, you know, sometimes they park, you know, the cars very close to the -- to the edge, you know, where you will turn and sometimes there is cars on this side and this side and cars goes flying. So, you know, when you try to turn, you know, there's -- it's very dangerous. And that's the reason, you know, that we are here just to see if you guys can help us.

COUNCILWOMAN KAPLAN: Thank you for coming.

MR. VASQUEZ: Thank you very much.

MR. WINK: And Shahim Rezimia.

MS. REZIMIA: Hi. Good evening, everybody. Anyway because we problem that happened for me to -- because I live at 27 years now --

SUPERVISOR BOSWORTH: Could you speak into the microphone. You can lower it.

MS. REZIMIA: Okay. I am here to ask you to pass this law because I -- I and other neighbors we have a very hard time making a right or left turn at the -- from Cherrybrook to Allen Drive. I called Ms. Councilwoman -- Ms. Kaplan but Ms. Samet came over here to look at the area but she -- I agreed with my problem. And this situation will help us and make it safe for us -- for everyone. Anyway, thank you. Forgive my English. It's not perfect.

COUNCILWOMAN KAPLAN: You're perfectly fine.

MS. REZIMIA: Maybe you understand me.

MR. WINK: We understood it.

MS. REZIMIA: You really are appreciated.

COUNCILWOMAN KAPLAN: Thank you for taking the time.

MS. REZIMIA: Have a nice evening.

COUNCILWOMAN KAPLAN: Thank you.

MR. WINK: I have no additional cards.

COUNCILWOMAN KAPLAN: Okay. So, again, this is for the safety of the residents to be able to make left and right turns out of their cul-de-sac. And seeing no one else, I'd like to close the public hearing and offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

NOTICE IS HEREBY GIVEN that, after a public hearing duly held by the Town

Board of the Town of North Hempstead, the following ordinance was ordered adopted:

ORDINANCE NO. T.O. 5- 2017

GREAT NECK, NEW YORK

Section 1. All motor or other vehicles of any kind shall comply with the following regulations:

PROPOSAL

ADOPT:

1. ALLEN DRIVE – EAST SIDE – NO STOPPING HERE TO CORNER –
From the north curb line of Cherrybrook Place South, north, for a distance of 25 feet.
2. ALLEN DRIVE – EAST SIDE – NO STOPPING HERE TO CORNER –
From the south curb line of Cherrybrook Place North, south, for a distance of 27 feet.
3. ALLEN DRIVE – EAST SIDE – NO STOPPING HERE TO CORNER –
From the north curb line of Cherrybrook Place North, north, for a distance of 30 feet.

Section 2. All ordinances or regulations heretofore adopted in conflict with this ordinance are hereby repealed.

Section 3. PENALTIES: “A violation of this ordinance shall be punishable by a fine not in excess of Thirty (\$30.00) Dollars, plus any surcharge payable to other governmental entities.”

Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.

Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.

**Dated: April 4, 2017
Manhasset, New York**

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK**

NEWSDAY AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMPSTEAD
200 PLANDOME ROAD
MANHASSET, NY 11030-2326

STATE OF NEW YORK)
:SS.:
COUNTY OF SUFFOLK)

Legal Notice No. 0021258862

Jamie Asuncion of Newsday Media Group., Suffolk County, N.Y., being duly sworn, says that such person is, and at the time of publication of the annexed Notice was a duly authorized custodian of records of Newsday Media Group, the publisher of NEWSDAY, a newspaper published in the County of Suffolk, County of Nassau, County of Queens, and elsewhere in the State of New York and other places, and that the Notice of which the annexed is a true copy, was published in the following editions/counties of said newspaper on the following dates:

Friday March 24, 2017 Nassau

SWORN to before me this
30 Day of March, 2017.



CHRISTOPHER LAWSON
Notary Public – State of New York
No. 01LA6348406
Qualified in Suffolk County
My Commission Expires September 26, 2020



RECORDED
2017 APR -3 PM 12: 23
MANHASSET, N.Y. 11030

Ad Content

Legal Notice # 21258862
NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead in the Town Hall, 220 Plandome

Manhasset New York, on the 24th day of April, 2017, at 7:00 o'clock in the evening for the purpose of considering the following ordinance:

GREAT NECK, NEW YORK
Section 1. All motor or other vehicles of any kind shall comply with the following PROPOSAL

ADOPT:
1. ALLEN DRIVE - EAST SIDE - NO STOPPING HERE TO CORNER - From the north curb line of Cherrybrook Place South, north, for a distance of 25 feet.

2. ALLEN DRIVE - EAST SIDE - NO STOPPING HERE TO CORNER - From the south curb line of Cherrybrook Place North, south, for a distance of 27 feet.

3. ALLEN DRIVE - EAST SIDE - NO STOPPING HERE TO CORNER - From the north curb line of Cherrybrook Place North, north, for a distance of 30 feet.

Section 2. All ordinances or regulations heretofore adopted in conflict with this ordinance are hereby repealed.

Section 3. PENALTIES: "A violation of this ordinance shall be punishable by a fine not in excess of Thirty (\$30.00) Dollars, plus any surcharge payable to other governmental entities."

Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.

Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.

Dated: March 21, 2017
Manhasset, New York

BY ORDER OF THE TOWN BOARD OF TOWN OF NORTH HEMPSTEAD
YNE H. WINK, JR.
TOWN CLERK

RECEIVED
2017 APR -3 PM 12: 23
TOWN OF NORTH HEMPSTEAD
MANHASSET, N.Y. 11032

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMPSTEAD
Agency: TOWN OF NORTH HEMPSTEAD
Ad Number: 0021258862
Start Date: 03/24/2017
End Date: 03/24/2017
Price: \$280.00
Ordered By: Legaladv@newsday.com

Phone: 5168697645
Contact: Paul Garille
Section: Legals
Class: 11100
Size: 1 x 70
Date: 3/22/2017
Zone(s): C-Nassau

Times: 1

Signature of Approval: _____ Date: _____

MR. WINK: Item 9, a public hearing to consider the rescission and adoption of an ordinance affecting Ohio Avenue in Port Washington.

COUNCILWOMAN DE GIORGIO: So this is a measure to remove -- we have a few street meters that are basically in front of only residential properties and the parking restrictions are in effect from 8:00 a.m. to 5:00 p.m. And it's becoming sort of punitive for the residents who live directly in front of the meters. There's several multiple family homes there. So the residents asked us to look into removing them. So Diane O'Donnell took a look at the situation and thought that we could remove them. I did speak to Commissioner Brown because they are under the control of the Port Washington Parking District. I think he --he agreed that we could move -- we could remove the meters and we are putting in a three-hour parking restriction because it is within walking distance of the Port Washington train station. Mr. Wink, do you have any cards?

MR. WINK: I have none.

COUNCILWOMAN DE GIORGIO: Is there anybody here that would like to be heard?

MR. SCUBO: Good evening, Madam Supervisor and board. Frank Scubo, 7 Ohio Avenue, Port Washington. I just wanted to thank the board for considering this on behalf of all the residents on Ohio Avenue. We discussed this extensively. And I want to thank Councilwoman De Giorgio for her commitment. This also dates back to that wonderful piece of property that the Town purchased for the merchant and shopkeeper parking. Great concept with a lot of difficulties and a lot of challenges. And I want to thank Councilwoman De Giorgio for her commitment because it goes back that far. So, again, thank you and you have our support.

COUNCILWOMAN DE GIORGIO: Thank you. Yeah, I mean, the issue is the entrance wasn't supposed to be on Ohio Avenue and the residents were opposed to it but they agreed not to -- not to oppose it so there was no other way to create the parking lot and we talked about eliminating the meters, you know, to make the traffic flow -- to make it easier for them to park over there.

MR. SCUBO: And that was definitely a tough little project because not only did you have the police department, the parking district, you had traffic studies and it was a difficult little \$2 million job. So thank you.

COUNCILWOMAN DE GIORGIO: Thank you.

MR. SCUBO: Thank you.

COUNCILWOMAN DE GIORGIO: And thank you for your cooperation. Is there anyone else that would like to be heard on this?

COUNCILWOMAN DE GIORGIO: Seeing no one, I'd like to close the public hearing, offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye. I just wanted to say, it sounded so nice to hear Commissioner Brown.

COUNCILWOMAN DE GIORGIO: Yes. I almost -- I had to catch -- say Commissioner Brown.

SUPERVISOR BOSWORTH: Right. And I say aye.

NOTICE IS HEREBY GIVEN that, after a public hearing duly held by the Town Board of the Town of North Hempstead, the following ordinance was ordered adopted:

ORDINANCE NO. T.O. 6- 2017

PORT WASHINGTON, NEW YORK

Section 1. All motor or other vehicles of any kind shall comply with the following regulations:

PROPOSAL:

RESCIND:

1. Uniform Traffic Code of the Town of North Hempstead, New York

Part Two – Schedules

Article IX – Port Washington Public Parking District

Section 82. Parking meter zones.

The following named and described areas, streets or portions of streets and such other areas, streets or portions of streets as may hereafter be included in the section by amendment thereto shall constitute a parking meter zone:

Ohio Avenue – North Side – From North Maryland Avenue to Port Washington Boulevard

ADOPT:

1. OHIO AVENUE – NORTH SIDE – NO STOPPING HERE TO CORNER –

From the west curb line of Port Washington Boulevard, west, for a distance of 30 feet.

2. OHIO AVENUE – NORTH SIDE – THREE HOUR PARKING – 8:00 A.M. TO 4:00 P.M., EXCEPT SATURDAY, SUNDAY AND HOLIDAYS –

From a point 30 feet west of the west curb line of Port Washington Boulevard, west, to a point 30 feet east of the east curb line of North Maryland Avenue.

3. OHIO AVENUE – NORTH SIDE – NO STOPPING HERE TO CORNER –

From the east curb line of North Maryland Avenue, east, for a distance of 30 feet

Section 2. All ordinances or regulations heretofore adopted in conflict with this ordinance are hereby repealed.

Section 3. PENALTIES: "A violation of this ordinance shall be punishable by a fine not in excess of Thirty (\$30.00) Dollars, plus any surcharge payable to other governmental entities."

Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.

Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.

Dated: April 4, 2017
Manhasset, New York

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK**

NEWSDAY AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMPSTEAD
200 PLANDOME ROAD
MANHASSET, NY 11030-2326

STATE OF NEW YORK)
:SS.:
COUNTY OF SUFFOLK)

Legal Notice No. 0021258890

Jamie Asuncion of Newsday Media Group., Suffolk County, N.Y., being duly sworn, says that such person is, and at the time of publication of the annexed Notice was a duly authorized custodian of records of Newsday Media Group, the publisher of NEWSDAY, a newspaper published in the County of Suffolk, County of Nassau, County of Queens, and elsewhere in the State of New York and other places, and that the Notice of which the annexed is a true copy, was published in the following editions/counties of said newspaper on the following dates:

Friday	March 24, 2017	Nassau
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SWORN to before me this
30 Day of March, 2017.



CHRISTOPHER LAWSON
Notary Public – State of New York
No. 01LA6348406
Qualified in Suffolk County
My Commission Expires September 26, 2020



RECEIVED
MANHASSET, N.Y. 11030
2017 APR -3 PM 12: 22

Ad Content

Legal Notice # 21258890
NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead in the Town Hall, 220 Plandome Manhasset New York, on the 1st day of April, 2017, at 7:00 o'clock in the evening for the purpose of considering the proposal and adoption of the following ordinance:

PORT WASHINGTON, NEW YORK

Section 1. All motor or other vehicles of any kind shall comply with the following PROPOSAL:

RESCIND:
1. Uniform Traffic Code of the Town of North Hempstead, New York
Part Two - Schedules
Article IX - Port Washington Public Parking District
Section 82. Parking meter zones.

The following named and described areas, streets or portions of streets and such other areas, streets or portions of streets as may hereafter be included in the section by amendment thereto shall constitute a parking meter zone:

Ohio Avenue - North Side - From North Maryland Avenue to Port Washington Boulevard.

ADOPT:
1. OHIO AVENUE - NORTH SIDE - NO STOPPING HERE TO CORNER - From the west curb line of Port Washington Boulevard, west, for a distance of 30 feet.

2. OHIO AVENUE - NORTH SIDE - THREE HOUR PARKING - 8:00 A.M. TO 4:00 P.M., EXCEPT SATURDAY, SUNDAY AND HOLIDAYS - From a point 30 feet west of the west curb line of Port Washington Boulevard, west, to a point 30 feet east of the east curb line of North Maryland Avenue.

3. OHIO AVENUE - NORTH SIDE - NO STOPPING HERE TO CORNER - From the east curb line of North Maryland Avenue, east, for a distance of 30 feet.

2. All ordinances or orders heretofore adopted which conflict with this ordinance are hereby repealed.

Section 3. PENALTIES: A violation of this ordinance shall be punishable by a fine not in excess of Thirty (\$30.00) Dollars, plus any surcharge payable to other governmental entities.

Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.

Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.

Dated: March 21, 2017
Manhasset, New York
BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMPSTEAD
Agency: TOWN OF NORTH HEMPSTEAD
Ad Number: 0021258890
Start Date: 03/24/2017
End Date: 03/24/2017
Price: \$384.00
Ordered By: Legaladv@newsday.com

Phone: 5168697645
Contact: Paul Garille
Section: Legals
Class: 11100
Size: 1 x 96 Times: 1
Date: 3/22/2017
Zone(s): C-Nassau

2017 APR -3 PM 12: 22

RECEIVED
TOWN OF NORTH HEMPSTEAD
MANHASSET, N.Y. 11030

Signature of Approval: _____ Date: _____

MR. WINK: Item 10, a public hearing to consider the adoption of an ordinance affecting Fulton Avenue in Garden City Park.

COUNCILMAN FERRARA: This ordinance was established for a four-hour parking restrictions for a short distance in a commercial area and basically commuters have been using it and not allowing the people who work around there to be able to use it. So they requested for a four-hour parking restriction on it. Anyone wishing to be heard?

COUNCILMAN FERRARA: Seeing no one, I'd like to close the public hearing, offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye .

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

NOTICE IS HEREBY GIVEN that, after a public hearing duly held by the Town Board of the Town of North Hempstead, the following ordinance was ordered adopted:

ORDINANCE NO. T.O. - 2017

GARDEN CITY PARK, NEW YORK

Section 1. All motor or other vehicles of any kind shall comply with the following regulations:

PROPOSAL

ADOPT:

1. FULTON AVENUE – NORTH SIDE – NO STOPPING HERE TO CORNER –
From the west curb line of Cornelia Avenue, west, for a distance of 35 feet.
2. FULTON AVENUE – NORTH SIDE – FOUR HOUR PARKING, 8:00 A.M. TO 4:00 P.M., EXCEPT SATURDAY, SUNDAY AND HOLIDAYS –
From a point 35 feet west of the west curb line of Cornelia Avenue, west, for a distance of 60 feet.

Section 2. All ordinances or regulations heretofore adopted in conflict with this ordinance are hereby repealed.

Section 3. PENALTIES: “A violation of this ordinance shall be punishable by a fine not in excess of Thirty (\$30.00) Dollars, plus any surcharge payable to other governmental entities.”

Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.

Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.

**Dated: April 4, 2017
Manhasset, New York**

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK**

NEWSDAY AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMPSTEAD
200 PLANDOME ROAD
MANHASSET, NY 11030-2326

STATE OF NEW YORK)
:SS.:
COUNTY OF SUFFOLK)

Legal Notice No. 0021259007

Jamie Asuncion of Newsday Media Group, Suffolk County, N.Y., being duly sworn, says that such person is, and at the time of publication of the annexed Notice was a duly authorized custodian of records of Newsday Media Group, the publisher of NEWSDAY, a newspaper published in the County of Suffolk, County of Nassau, County of Queens, and elsewhere in the State of New York and other places, and that the Notice of which the annexed is a true copy, was published in the following editions/counties of said newspaper on the following dates:

Friday	March 24, 2017	Nassau
--------	----------------	--------

2017 APR -3 PM 12:21
MANHASSET, N.Y. 11030

SWORN to before me this
30 Day of March, 2017.



CHRISTOPHER LAWSON
Notary Public – State of New York
No. 01LA6348406
Qualified in Suffolk County
My Commission Expires September 26, 2020



Ad Content

Legal Notice # 21259007

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead in the Town Hall, 220 Plandome Road, Manhasset New York, on the 22nd day of April, 2017, at 7:00 o'clock in the evening for the purpose of considering the rescission and adoption of the following ordinance:

GARDEN CITY PARK,

NEW YORK

Section 1. All motor or other vehicles of any kind shall comply with the following PROPOSAL

- ADOPT:**
1. FULTON AVENUE - NORTH SIDE - NO STOPPING HERE TO CORNER - From the west curb line of Cornelia Avenue, west, for a distance of 35 feet.
 2. FULTON AVENUE - NORTH SIDE - FOUR HOUR PARKING, 8:00 A.M. TO 4:00 P.M., EXCEPT SATURDAY, SUNDAY AND HOLIDAYS - From a point 35 feet west of the west curb line of Cornelia Avenue, west, for a distance of 60 feet.

Section 2. All ordinances or regulations heretofore adopted in conflict with this ordinance are hereby repealed.

Section 3. PENALTIES: "A violation of this ordinance shall be punishable by a fine not in excess of Thirty (\$30.00) Dollars, plus any surcharge payable to other governmental entities."

Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.

Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.

Dated: March 21, 2017
Manhasset, New York
BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK

MONSDAY PROOF

Advertiser: TOWN OF NORTH HEMPSTEAD
 Agency: TOWN OF NORTH HEMPSTEAD
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 Start Date: 03/24/2017
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Phone: 5168697645
 Contact: Paul Garille
 Section: Legals
 Class: 11100
 Size: 1 x 64 Times: 1
 Date: 3/22/2017
 Zone(s): C-Nassau

Signature of Approval: _____ Date: _____

RECEIVED
 APR 23 2017
 2017 APR -3 PM 12:22
 MANHASSET, N.Y. 11030

MR. WINK: Item 11, a public hearing to consider the adoption of an ordinance affecting Harrow Lane and intersecting streets in Manhasset.

COUNCILWOMAN KAPLAN: So this was also a request by the residents of Harrow Lane and we've done a lot of work on this with Diane O'Donnell and it involved actually lot of speed limit reduction and, also, a lot of stop signs. There might be -- Mr. Wink, do you have any cards?

MR. WINK: We have two cards and I believe you wanted to submit an e-mail for the record?

COUNCILWOMAN KAPLAN: Yes. I made copies for every councilmember.

MR. WINK: Right.

COUNCILWOMAN KAPLAN: We are opening this and we will hear from whomever is here but I would like to ask the board and the Supervisor to continue this so that we could come to a better understanding as to how many stop signs we actually want there because now there's a question that there might be too many of them, and move this to vote on April 25th. But please go ahead and call them.

MR. WINK: Okay. Brian Ming.

A VOICE: He left.

MR. WINK: They left.

COUNCILWOMAN KAPLAN: Okay. The next card.

MR. WINK: Regina Galley.

A VOICE: She's not here.

MR. WINK: Okay.

COUNCILWOMAN KAPLAN: Basically, the -- the legislation does provide for all the safety they wanted but we're just going to review back and make sure that all the stop signs are there--

MR. RODITIS: This I wanted to hand up. Good evening.

COUNCILWOMAN KAPLAN: Good evening.

MR. RODITIS: My name is Nicholas Roditis. I do live on Mayfair Lane.

MR. WINK: Mr. Roditis, could you just spell your name for me.

MR. RODITIS: Sure. R-o-d-i-t-i-s. Nicholas is the first name.

MR. WINK: Thank you.

MR. RODITIS: My family and I are very appreciative of the fact that you are considering such a traffic change. It's become quite a difficult site when you see cars speeding down on Harrow Lane coming off of Searingtown. Mayfair Lane, if you know, is a slanted street. As you go northbound you are facing a steep hill. There are bushes on either side of the properties. It makes it very difficult to visualize any oncoming traffic. So, therefore, it's been -- it's been very -- a spot for accidents to happen, waiting to happen. In addition, I have children that take the bus that stop on Harrow Lane and Mayfair Lane and the bus driver has a very difficult time in controlling traffic that tries to sneak by on a regular basis. So I think at least -- I'm not too familiar with the other two streets that are being considered for stop signs but I think Mayfair Lane, given its slanted positioning, I think should be considered for a stop sign. And I think the consideration

for reducing the speed to 25 is also appropriate for that because they do come off Searingtown Road and they accelerate as there's no stop sign to stop them. So I would appreciate if you would consider this change.

COUNCILWOMAN KAPLAN: We are aware and I do know that there are a lot of students, a lot of children who take the bus on the lane and that's why we're doing this and I'm sure we're going to resolve this. But if you could possibly give my legislative aide, your name and number --

MR. RODITIS: Sure.

COUNCILWOMAN KAPLAN: we'll be in touch with you.

MR. RODITIS: Great. Thank you. Appreciate it.

COUNCILWOMAN KAPLAN: Thank you for coming out. I'd like to offer the resolution and have it move -- continue it to April 25th, 2017 meeting.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Item 12, a public hearing to consider the application of Jagjit Singh for a special use permit for the premises located at 3330-3340 Hillside Avenue, New Hyde Park, New York and designated on the Nassau County Land and Tax Map as Section 9, Block 481, Lot 434.

MR. LEVINE: We're in receipt of a letter from Larry O'Brien of Highpoint Engineering, who was here actually earlier on a different case, requesting an adjournment until May 16th. This follows --- oh, you are here. Okay. Sorry.

MR. WINK: The next one too.

MR. LEVINE: Okay. This follows a resolution received from County Planning requesting that the applicant provide additional traffic documentations concerning two curb cuts on Herricks and another two curb cuts on the cross street, Hillside Avenue. So we agreed. We had concerns, the same thing with the location and the number of curb cuts and we do want to give them adequate

time to get the traffic issues resolved. So we recommend a continuation until May 16th.

COUNCILMAN ZUCKERMAN: All right. I'd like to -- is there anyone in the audience who would like to be heard on this?

COUNCILMAN ZUCKERMAN: Okay. With that being said, I'd like to offer the resolution to continue this meeting to May 16th.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Item 13, a public hearing to consider the application of Ghotra Group, LLC for a special use permit for the premises located at 650 Hillside Avenue, New Hyde Park, New York and designated on the Nassau County Land and Tax Map as Section 8, Block 9, Lots 6-10.

COUNCILWOMAN SEEMAN: The proposed action is the alteration of an existing gasoline service station to convert to self-service, to construct a canopy over the pump island, to construct an 887 s.f. building addition and to operate a 750 s.f. convenience store on a 14,600 s.f. parcel.

MR. O'BRIEN: Good evening. Larry O'Brien, Highpoint Engineering, 521 Conklin Street, Farmingdale, New York. If I could give in the postage for 650 Hillside Avenue, New Hyde Park and for the applicant Ghotra Group, we're requesting your approval for the alteration of an existing service station for a self-service operation to construction a 23-foot wide by 77-foot long, steel canopy over the three existing pump islands and to construct an 887 square-foot building extension at the rear of the existing building and to operate a 750 square-foot convenience store in the existing building. This site had received tank approvals in September of 2014 from the board and has since then been operating as a gas station with the pump islands and the newer tanks since September 2014. The canopy at this location will be above the existing pump islands, received a zoning variance for the six-inch setback from Hillside Avenue and will provide shelter for the self-service customers at the three existing pump islands. The approved fire suppression will be maintained and will remain and the lighting for the canopy will be flush to the canopy deck, or the canopy ceiling to focus the lighting over the pump islands and to the drivers. The -- the building, if

I could just go to the boards just to show you. The canopy itself -- the canopy along Hillside Avenue will be positioned over the pump islands here. And there will be two remaining repair bays. They won't be giving that up. There are three repair bays now. It will be reduced after to two repair bays and that third repair bay will become some office space and storage area for the repair bays that are there now. The new store is located in this area and the extension, the building extension will be in the back here with parking in the rear of the lot. The building itself, as I mentioned, two repair bays will be retained. The third repair bay will be converted to waiting area, office space and utility storage for the repair bays. And to the right side of the building, you may have been at this station before, the sales area is currently a convenience store and will be maintaining that same store with the extension in the back being a public bathroom and storage space and utility for the convenience store as well. The building itself will continue its look that it has currently. About three feet, three or four feet above grade is the stone facade with a stone capping and a taking of the rear wall, which will be block and the side wall which is on the adjoining property's boundaries. The visible frontages to both Hillside Avenue and the side street will continue the three foot stone and the mansard roof will continue to the rear as it is in the front. And, again, the two repair bays will remain. The third repair bay converted to waiting room space and continuation of the convenience store here. The extension -- the building extension will not have any variances, no setback variance required. There is a 15-foot setback to the residential property, which it clears and there's no setback requirement to the adjoining business property. The existing convenience store is to be maintained with the sale of prepackaged goods, candies, soda, Lotto and beer. They do sell beer currently and the store will operate 24 hours as it does today with at least two employees for the duration of the 24-hour period. The repair bays, like I said, would be reduced from three to two and they will operate from 9:00 a.m. to 4:00 p.m. And the parking provided will comply with the Town Code as one stall per 300 square feet of the service station and convenience store, equating to a total of ten stalls as depicted on the site plan for your review. And all signage will remain in compliance with the Town sign codes for service station and retail use. And if the board has any questions, I'd be glad to answer them.

COUNCILWOMAN SEEMAN: No. It sounds good. Thank you very much.

MR. O'BRIEN: You're welcome.

MR. WINK: Councilwoman, we have one card on this item. I don't know if he's still here. Karl Kowalsik. There he is.

MR. KOWALSIK: Good evening.

MR. WINK: Good evening.

MR. KOWALSIK: I have some photos I would like to submit with my --

MR. WINK: Okay. Thanks. I'm just going to ask you to spell your name for the record.

MR. KOWALSIK: Oh, Karl Kowalsik, 1064 North 6th Street, New Hyde Park, New York. I diagonally about this gas station. Just in reading the notice that I received, I'd just like to go down line by line item. But could I just get some clarification on what the purpose of the extension is going to be in the back?

MR. O'BRIEN: Sure. The extension is approximately 12 feet to the rear of the building. It's 12 by the length of the building, which is about 18 by 28. The use is going to be an addition for a public restroom for the convenience store for patrons. As well as storage products for the convenience store. The office space is for the repair bays that are going to exist and be maintained.

The existing repair bays. So the two will remain. So the third repair bay is going to be waiting and reception room. And then repairs bays as well. The extension of the building is part of the two repair bays as well. The two repair bays will extend over here (indicating.)

MR. KOWALSIK: Supervisor Bosworth, in the photos, you can see there's a blue house in the back. That's my home. And the window you see in that home is my bedroom window. Just so you get a reference of what I'm looking at from the rear. There's a line item on the hearing notice that's covering the self service. It's been self service since day one. I was here on the original -- when they originally took over the gas station, I have no objection to the canopy. I'm opposed to the rear building addition only because -- and I'm not sure exactly how far it's going, but as of right now there's no buffer between commercial and residential being kept and there's like a construction company working out of there indirectly. You see the trucks in the back in the photos. That's been there since day one, Safeway Construction. I think they did work on the building initially. They've been there throughout. In the middle of the night, three in the morning, they're in there dumping construction materials into their dumpsters. I've leaned out of that window, yelled down to the guys, hey, we're trying to sleep. You know and you get negative remarks. You can understand. Okay. Initially there was a small addition that was already put in the back so there's a -- kind of photo of that right behind the spare tires -- the old tires you see. I don't know if that was initially even allowed and when they did the original construction in the back, underneath the blacktop before they poured the blacktop, there were footings put in, almost like parking lanes and I didn't know what that was going to be for and they paved right over. So I've a suspicion that that was already thought about for this. The convenience store that's going to be -- it already exists. If it's going to be enlarged or whatever but we don't need more convenience stores. We have 7-Elevens on every corner. We have -- I have no opposition to a mini mart in the gas station but if they're going to start expanding and having waiting rooms and all that, it's going to be problems. There's already a lot of noise and stuff in the back. And I already mentioned about the construction company in the back. That's pretty much my opposition to what's -- to what they're proposing. Thank you very much for your time.

SUPERVISOR BOSWORTH: Thank you. So is Commissioner Brown here?

COUNCILWOMAN RUSSELL: While we're waiting for him to come, could I just ask the applicant, is there going to be any buffer between the property and the residence?

MR. O'BRIEN: There is currently a stockade fence of required height and they will add landscaping, arborvitae trees or bushes as required or as needed. They could -- they would be amenable to that. I do have a representative of the owners who are here who could respond to the neighbor's requests as well. I'd like to invite Mr. Singh. He can elaborate a little bit about the neighbor's items.

MR. SINGH: Good evening everybody.

VOICES: Good evening.

MR. SINGH: My name is Jentil Singh and we are from the Ghotra Group and construction company which we doing scaffolding and --

SUPERVISOR BOSWORTH: Could you speak into the microphone.

MR. SINGH: The construction company, we're doing scaffolding for new safety construction. Some time we came late from work and this is our property. We can stop there and check our property and we have commercial property, 300 lot and 70 in Inwood where we have yard, we

have commercial vehicle parking everything. And when I come evening time late and any time, I just stop and check my property and then I can leave. So we didn't park over there no vehicles. We're not doing any work over there. My property is clean and very, very good. So that's -- that's it.

SUPERVISOR BOSWORTH: So, you know, the concern that -- that I'm hearing is --and it's one thing to go back to your property but the idea of dumping things at three in the morning --

MR. SINGH: We not dumping anything but only my neighbor he care about my property much -- I don't know, this is the second time we have neighbors, right, left, front, everywhere but this is the second hearing we have. The last time we have the pump island the same person is stopping me from putting the pump island. He putting his solar system next to my property. We don't -- we don't object to anything. We have a truck and we park it -- I can show you on line camera. I just came from Manhattan. We had hearing. I parked my truck over there and I came to the hearing. Soon I finish here, I'm going to take my truck to Inwood and put back. So this is something is not -- we have at least \$2 million equipment which is not enough that we park. We have much land where we can keep this equipment.

MR. LEVINE: And you won't be parking the vehicles here.

MR. SINGH: No, we not parking any vehicles here. We only park -- I park overnight my pickup trucks, that's it. Not any commercial vehicle. You can see on line right now, we have -- I just came from City and I park my commercial truck which I have to be here and I can take after this meeting to drop in my Inwood.

SUPERVISOR BOSWORTH: So you know, Mr. O'Brien, I don't know -- Commissioner Brown -- you know, are you hearing --

MR. BROWN: Yeah, we're going to -- we're going to visit the property this week and make sure it's free of violations.

SUPERVISOR BOSWORTH: And just, you know, the other thing, this picture of -- so --

MR. SINGH: This is taken today (indicating.)

SUPERVISOR BOSWORTH: He said he did.

MR. SINGH: Yes.

COUNCILWOMAN RUSSELL: And can those tires be stored there as well?

MR. SINGH: The tires we're using -- tires we're using because that's why I need property to be extend. I can use my storage and I -- this is -- he took the picture today.

COUNCILWOMAN DE GIORGIO: Well, are the tires going to be stored inside now?

MR. SINGH: Yes. The tires we're using is right behind the property which area we going to be covered and that's -- that belongs to the shop.

COUNCILWOMAN RUSSELL: So you're proposing to enclose that area so that you can store tires?

MR. SINGH: Yes.

COUNCILWOMAN DE GIORGIO: So that you can't see them anymore.

MR. SINGH: What?

COUNCILWOMAN DE GIORGIO: So that you can't see them. In other words, --

MR. SINGH: No.

COUNCILWOMAN DE GIORGIO: they're going to be inside the building.

MR. SINGH: No. It's a — it's a triangle which he cannot see because he just worry about me a lot. I don't know why.

MR. O'BRIEN: So storage of everything will be inside?

MR. SINGH: Inside. No, it's not going to be in storage. Because if you look at the property line, that's the tire is in the property line.

MR. O'BRIEN: Okay. But for this proposal anything will be stored inside. No outside storage?

MR. SINGH: Yes. This proposal is to be stored inside.

SUPERVISOR BOSWORTH: All right. So —

COUNCILMAN FERRARA: Can you make that a conditional, Michael?

SUPERVISOR BOSWORTH: So —

MR. LEVINE: It's already a requirement. There's no problem making it an explicit condition also. I'm going to -- I mean, obviously gas stations are expected to have a supply of tires but they are required to be indoors. We have given violations for outdoor displays. The other thing is, in all of our -- my personal observations have all been during daytime hours. I haven't seen any contractors' vehicles there but that's also been a problem in other locations. A gas station cannot double as a storage yard. So, I mean, if one vehicle visits for a short time, okay. But if we have overnight parking of a fleet of vehicles, that's going to bring out Code Enforcement.

SUPERVISOR BOSWORTH: So, Mr. Singh, we understand you want to improve your property. You'd like to make the station, you know, nicer and bring it up to standards. And we commend, you know, for that. But, you know, the resident is bringing up some -- some very important points. So, you know, seeing, you know, something like this, you know, with all these tires that's a -- Michael, I'm correct, that's a violation?

MR. LEVINE: Outdoor storage of tires would be, yes.

SUPERVISOR BOSWORTH: Okay. So currently, you know, that is a violation. The other thing that -- that Commissioner Levine, that I'd like to ask you about is -- so this is the resident's house --if you see it. I don't know. Commissioner?

MR. WINK: Michael.

MR. LEVINE: Yes.

SUPERVISOR BOSWORTH: So this is his house. Is there any -- anything you know that should be between, you know, his house and the -- the station in terms of a buffer?

COUNCILWOMAN RUSSELL: There would be a buffer.

MR. LEVINE: What's required by Code if there were a brand new property is 15 foot double-row arbor vitae. Now this has been established as a business location prior to that requirement wherever possible. And if you remember your first round with us, we made issues of the lighting, the drainage and the lack of landscaping. So as extensive a plan of buffers you could put in, that's

what we would ask for.

MR. SINGH: I have one question. The picture he take, he came in my property to take this picture. From his house even he cannot take these pictures because his house is the back -- his back is to my property. It's not -- he's not facing my property. So he came in my property to take this picture.

COUNCILMAN FERRARA: That's irrelevant. There's an issue that the tires shouldn't be out there and stored out there. If other trucks and other businesses shouldn't be parking the cars in the back of that property, I really don't care where he took the pictures. That's there. That's a violation and that needs to be remedied.

SUPERVISOR BOSWORTH: So — and that's why we have a hearing. So we have a hearing so we can -- you can present what you'd like to do. Your architect can present what you want to do. But it's also an opportunity for the residents, or neighboring businesses, to voice their concern and that's what's happened this evening. So where the picture was taken is not as important as -- as what we're seeing. So I know that Commissioner Brown is going to take a look and Commissioner Levine if you would just, you know, make sure that the appropriate conditions are placed, you know, in this so that there is a buffer that -- that should be there. You know, that would be appreciated.

MR. LEVINE: Okay. So should we continue to give Public Safety a chance to go out there?

SUPERVISOR BOSWORTH: I believe so. So I think we should continue the hearing.

COUNCILWOMAN SEEMAN: Yes. Okay.

MR. WINK: Sharon Singh would like to also --

SUPERVISOR BOSWORTH: Yes, of course.

MS. SHARON JAKAR: Good evening, my name is Sharon Jakar.

SUPERVISOR BOSWORTH: Hi. Regarding the truck issue. I would like to ask them, this is the first time you saw this truck; right?

MR. KOWALSIK: I didn't hear the question.

MS. JAKAR: This is the first time he saw this truck; right?

MR. KOWALSIK: No. There's different trucks coming in. There's been --

MS. JAKAR: Because we own a construction business. We usually -- all the major work is in the City. When my husband come from the construction work, he usually always stop at the gas station. This is the reason we have this truck today because we have this truck today since this morning because he was doing some scaffolding work at the City. We had this court hearing and that's why we stop over there and we came here and we have a construction yard where we park everything, where we do -- have all construction stuff over there. And regarding to the storage, we need that space to store our tires. The tires, I guess one month, no more than that been there because our customers been asking for that service, the used tire services. That's why we need that space to store those tires indoor. We are totally aware. We had a violation about -- about the tire storing outside. We are completely aware of it. That's why we asked Mr. Larry to have -- to apply for extension so we can have the storage inside.

SUPERVISOR BOSWORTH: And, you know, what --

MR. KOWALSIK: Just a rebuttal to that. I didn't —

SUPERVISOR BOSWORTH: Please come to the mic.

MR. KOWALSIK: I didn't take the pictures for the tires. I just wanted to show the truck being in there. His truck's in there every day and every night. One picture was taken this morning and one was taken just this evening when my wife came home at 4:00. And when we left to come here at 6:30, that truck was still there, unoccupied and nobody working around it.

SUPERVISOR BOSWORTH: So thank you. So Commissioner Levine, if you could again state, you know, what you did about trucks not having a dual purpose. You can't combine the two.

MR. LEVINE: Right. The rules for gas station are certainly if you have service bays, the vehicles that are being worked on, of course, are going to be parked on the site. Now as is common with most of our gas stations, the service bays are being eliminated and the convenience store is being put in place. So then you don't expect to see parked cars overnight. You don't expect to see tow trucks and certainly the site cannot double as a parking lot for another business. So, again, if it's a single truck that's coming by the site once in awhile for a short time, that's not a violation. But if Public Safety goes out and see night after night that there's two or three vehicles for an unrelated business parked there, you know, that's trying to run a second non-approved business from the site because if the Town Board does grant approval, it's going to be for a gas station convenience store and really nothing else .

SUPERVISOR BOSWORTH: So we'll going to continue the hearing.

MR. SINGH: I have small question.

SUPERVISOR BOSWORTH: Sure.

MR. SINGH: If you look at the truck, the truck is full completely loaded. Nobody can park the truck and load it in the property. If the truck is empty, I understand an empty truck you can leave it in the property. Can you look at the pictures one more time for me, please.

MR. LEVINE: I don't understand what --

COUNCILWOMAN RUSSELL: Yeah, Mr. Singh, I don't think that's relevant to --

COUNCILMAN FERRARA: Yeah, I don't think whether it's loaded or unloaded. The truck shouldn't be there is the point.

COUNCILWOMAN RUSSELL: Right.

SUPERVISOR BOSWORTH: So we're going -- thank you. So what I said is, we're going to continue the hearing and we'll have the opportunity to discuss -- or you'll have the opportunity to discuss with -- with, you know, various people in the Town as to what is permissible use there and what is not. So this is our Town Code. I know that's what you're expecting to hear. You're coming to hear about, you know, extending, you know, the gas station and the canopies and the convenience store. But this is, you know, part of what the hearing is. Someone is -- is coming to talk about uses of the property that don't comport with our Town Code. So we need to look into that to make sure that everything is in compliance.

MR. SINGH: I agree. I understand. I agree. But it's only this person. Is the second time attack me to be --last time he's stopping me to build a station. This time he's stopping me to extend the building.

SUPERVISOR BOSWORTH: But here's the thing. I'm sorry. He's not stopping you. Whether -- the question is whether you're in compliance or not, whether he says it, someone else says it, 70 people say it or --

COUNCILMAN FERRARA: Or nobody says it.

SUPERVISOR BOSWORTH: -- and our Commissioner, you know, is out there and sees it. There's a use that's permissible for the property and it's our responsibility to make sure that -- that's what is done. So, you know, we'll continue the discussion. We're going to continue the hearing. So do you think that if we continue the hearing -- when do you think that this hearing should be continued to?

MR. LEVINE: April 25th. That should give us enough time.

SUPERVISOR BOSWORTH: Okay. Thank you.

COUNCILWOMAN SEEMAN: So we need to take another look and discussion on this. And I offer to continue the hearing until April 25th.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Item 14, a public hearing to consider the application of Metro NY Dealer Stations, LLC for a special use permit for the premises located at 88 Nassau Boulevard, Garden City Park, New York and designated on the Nassau County Land and Tax Map as Section 33, Block 456, Lot 639.

MR. LEVINE: Okay. So on this one, the legal notices not the ones that the Town Clerk put in the newspapers but the ones that were sent out from the applicant to the neighbors had a -- had a defect and so they'll have to renotice. We recommend for April 25th. So we're looking for a vote to continue the hearing.

COUNCILMAN FERRARA: I thought that this one that we didn't have enough noticing and we were just --

SUPERVISOR BOSWORTH: Right. So we're going to move to continue.

COUNCILMAN FERRARA: To the 24th. 25th then.

SUPERVISOR BOSWORTH: The

COUNCILMAN FERRARA: The 25th

MR. LEVINE: Correct.

COUNCILMAN FERRARA: So I move to continue to this April 25th.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Item 15, a public hearing to consider the adoption of an ordinance affecting Third Avenue in Port Washington.

COUNCILWOMAN DE GIORGIO: Mr. Wink, do you have any cards?

MR. WINK: I have — no, not on 15.

COUNCILWOMAN DE GIORGIO: So this is sort of a byproduct and we've been having a lot of meetings at the Town with the residents of Third Avenue and the Police Department and these were provisions. One was requested by the Police Department with respect to the prohibition of parking too close to the stop sign and the residents would like a provision prohibiting commercial truck traffic, except for local delivery on their street. So would anyone like to be heard?

COUNCILWOMAN DE GIORGIO: Seeing no one, I'd like to close the public hearing, offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

NOTICE IS HEREBY GIVEN that, after a public hearing duly held by the Town Board of the Town of North Hempstead, the following ordinance was ordered adopted:

ORDINANCE NO. T.O. 8- 2017

PORT WASHINGTON, NEW YORK

Section 1. All motor or other vehicles of any kind shall comply with the following regulations:

PROPOSAL:

ADOPT:

- 1. THIRD AVENUE – SOUTH SIDE – NO COMMERCIAL TRAFFIC EXCEPT LOCAL RESIDENTIAL DELIVERY –
From the east curb line of Main Street, east, to the west curb line of Carlton Avenue.**
- 2. THIRD AVENUE – NORTH SIDE – NO COMMERCIAL TRAFFIC EXCEPT LOCAL RESIDENTIAL DELIVERY –
From the west curb line of Carlton Avenue, west, to the east curb line of Main Street.**
- 3. THIRD AVENUE – NORTH SIDE – NO STOPPING HERE TO CORNER –
From the east curb line of Main Street, east, for a distance of 25 feet.**

Section 2. All ordinances or regulations heretofore adopted in conflict with this ordinance are hereby repealed.

Section 3. PENALTIES: “A violation of this ordinance shall be punishable by a fine, or when applicable, by imprisonment, not in excess of the amount set forth in the Vehicle and Traffic Law of the State of New York, or by both such fine and imprisonment, plus any surcharge payable to other governmental entities, and late payment, if applicable”

Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.

Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.

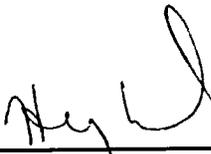
**Dated: April 4, 2017
Manhasset, New York**

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK**

STATE OF NEW YORK)
) SS. :
COUNTY OF NASSAU)

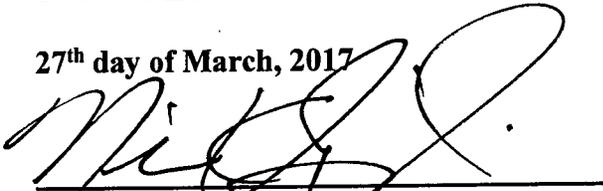
Henry Krukowski, being duly sworn, deposes and says that on the 20th day of March, 2017, he posted the attached Notice of Hearing to consider the adoption of an ordinance to prohibit truck traffic, except for those making a residential delivery, and will also establish a corner parking restriction on the north side of Third Avenue, east of Main Street., Port Washington, NY, at the following locations:

- Town Clerk Bulletin Board
- Port Washington Post Office
- Third Avenue & Carlton Avenue
- Third Avenue & Main Street


Henry Krukowski

Sworn to me this

27th day of March, 2017


Notary Public

Nicholas Guariglia
Notary Public, State of New York
NO. 01GU6201598
Qualified in Nassau County
Commission Expires on March 2, 2021

MR. WINK: Item 16, a public hearing to consider the adoption of an ordinance affecting Carle Road and Earl Street in Carle Place.

COUNCILWOMAN RUSSELL: This is adoption of an ordinance to add a full stop sign on Carle Road and Earl Street. I see we have a couple of residents from Earl Street.

MR. WINK: We do. We do.

COUNCILWOMAN RUSSELL: Would you like to come and say something? Do we have any cards?

MR. WINK: Amol Christian.

MR. CHRISTIAN: Good evening. I'm Amol Christian, 155 Earl Street, A-m-o-1, Christian, C-h-r-i-s-t-i-a-n. Thank you to the Town Board for considering this ordinance and particularly thank you to Councilwoman Russell, who has met with many of the residents on our block and has gotten some of the stakeholders, including Westbury Mayor Peter Cavallaro together in order to try to craft some type of resolution to an issue we've been having on Earl Street. Earl Street itself is geographically, the traffic in that -- on that particular residential street is under Village jurisdiction. It feeds out onto Carle Road, which is a Town of North Hempstead traffic jurisdiction and because of that, there have been some issues in trying to get everybody together at the same table and interests aligned. And what we've kind of come up with and crafted because of the unique nature of the street, it is essentially a thoroughfare for speeding cars because of the close proximity to the Carle Place train station. The block itself doesn't have any sidewalks. The western end of the block has a tremendous amount of young children, myself -- my own children included and as a result of this, when you get speeding cars coming in and out from the train station at Carle Place, it has a significant risk to the kids that are consistently playing on the block. So what we've kind of come up with with the Mayor and Councilwoman Russell is putting a stop sign on Carle Road southbound, which will hopefully force traffic to stop and prior to making its left turn onto Earl Street and, therefore, we won't get the speeding cars coming down Earl Street and, hopefully protecting the kids. So I thank the board and I thank Councilwoman Russell again for her assistance on this as well.

COUNCILWOMAN RUSSELL: Thank you.

MR. WINK: Jose Aquilar.

MR. AQUILAR: Good evening, councilmembers, Supervisor Bosworth. Thank you, Councilwoman Russell for bringing this up and helping us with the stop sign. I just want to give everybody some background. We've been working, especially myself, with the Village of Westbury for the past eight years with the speeding traffic on Earl Street and additionally with the parking on Carle Road. The Carle Place railroad station doesn't have any parking and the businesses along Mineola Avenue really use the streets as parking. So back in 2014, Thanksgiving, a speeding car came around Carle Road onto Earl Street, left streaking marks from the corner to my house. My house is the second house in from the corner. The car landed in my front yard. That's where my kids play football. That was an hour before my family got there. So if that car would have happened a little bit later, my kids would have been out there playing football and it would have been a tragedy. That has been -- I've been working with the Village for eight years. They still don't believe there's an issue. We asked Ms. Russell to put the stop sign to, hopefully, stop the cars from coming around. So I thank you for considering this and in addition, I would like you to consider looking at the parking around that area. It is terrible. The -- we've lost our bus, a

school bus stop used to stop at that corner. The school district moved it down to the opposite end because the bus stop could not make a left turn. So it wasn't -- the bus got stuck there a couple of times. So the businesses along Mineola Avenue use -- use our streets and those streets as parking lots. If you go back to their parking lots, there's dumpsters, there's containers. They're there for years. I've been there for 12 years. Those containers haven't moved. So I would like the members of the board for you guys to look at that area and see what can be done to help the residents of Westbury. We're the ones who are suffering this and everybody on Earl Street, Concord and Ward have brought this up to the Village of Westbury but we also need your support because of the way the Town lines end and they're right at the edge. So thank you very much. I appreciate the time. Thank you.

COUNCILWOMAN RUSSELL: Thank you.

MR. WINK: I have no additional cards.

COUNCILWOMAN RUSSELL: Is anyone else wishing to be heard?

COUNCILWOMAN RUSSELL: So I thank Mr. Aquilar and Mr. Christian for coming out tonight. We have been having a series of meetings with the Village of Westbury concerning the parking, as well as the speeding cars coming down Carle Road and turning onto Earle. Initially this proposal was to put a stop sign at Mineola and Carle Road but after our most recent meeting, we changed that to put it at Earle so this way they have to stop again right before they make that turn onto Earle to help slow down that traffic. With regards to the parking and the businesses on Mineola Avenue, although it's not before us tonight, we have talked about this at length at different meeting and our Building Department has been out to those businesses. Some of them have been ticketed and they're continuing to monitor those businesses to make sure that they take those dumpsters out. Some of them have been removed. There's a couple of them that still have some issues that the Building Department is monitoring. And so they have been instructed to have their employees park on their premises to free up some spaces on the street. So I don't know if there's any comments from the board.

COUNCILWOMAN RUSSELL: With that said, I'd also like to thank Mr. Troiano who attended some of those earlier on meetings and Mayor Cavallaro for their input with working on this. If there's no more comments, I'd like to close the public hearing, offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

NOTICE IS HEREBY GIVEN that, after a public hearing duly held by the Town Board of the Town of North Hempstead, the following ordinance was ordered adopted:

ORDINANCE NO. T.O. 9-2017

CARLE PLACE, NEW YORK

Section 1. All motor or other vehicles of any kind shall comply with the following regulations:

PROPOSAL:

ADOPT:

CARLE ROAD - EARL STREET - FULL STOP -

All traffic southbound on Carle Road shall come to a Full Stop at its intersection with Earl Street.

Section 2. All ordinances or regulations heretofore adopted in conflict with this ordinance are hereby repealed.

Section 3. PENALTIES: "A violation of this ordinance shall be punishable by a fine, or when applicable, by imprisonment, not in excess of the amount set forth in the Vehicle and Traffic Law of the State of New York, or by both such fine and imprisonment, plus any surcharge payable to other governmental entities, and late payment, if applicable"

Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.

Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.

**Dated: April 4, 2017
Manhasset, New York**

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK**

NEWSDAY AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMPSTEAD
200 PLANDOME ROAD
MANHASSET, NY 11030-2326

STATE OF NEW YORK)

Legal Notice No.

0021259025

:SS.:

COUNTY OF SUFFOLK)

Jamie Asuncion of Newsday Media Group., Suffolk County, N.Y., being duly sworn, says that such person is, and at the time of publication of the annexed Notice was a duly authorized custodian of records of Newsday Media Group, the publisher of NEWSDAY, a newspaper published in the County of Suffolk, County of Nassau, County of Queens, and elsewhere in the State of New York and other places, and that the Notice of which the annexed is a true copy, was published in the following editions/counties of said newspaper on the following dates:

Friday

March 24, 2017

Nassau

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2017 APR -3 PM 12:21

Ad Content

Legal Notice # 21259025
NOTICE OF HEARING
PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead in the Town Hall, 220 Plandome Road, Manhasset, New York, on the 1st day of April, 2017, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

CARLE PLACE, NEW YORK
Section 1. All motor or other vehicles of any kind shall comply with the following PROPOSAL:

ADOPT:
CARLE ROAD - EARL STREET - FULL STOP - All traffic southbound on Carle Road shall come to a Full Stop at its intersection with Earl Street.

Section 2. All ordinances or regulations heretofore adopted in conflict with this ordinance are hereby repealed.

Section 3. PENALTIES: "A violation of this ordinance shall be punishable by a fine, or when applicable, by imprisonment, not in excess of the amount set forth in the Vehicle and Traffic Law of the State of New York, or by both such fine and imprisonment, plus any surcharge payable to other governmental entities, and late payment, if applicable."

Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.

Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.

Dated: March 21, 2017
Manhasset, New York
BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK

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2017 APR -3 PM 12: 21

MR. WINK: Resolutions: Item 17, a resolution setting a date for a public hearing to consider the adoption of a local law amending Article X of the Uniform Traffic Code.

COUNCILWOMAN KAPLAN: I'd like to offer the resolution setting a hearing date of April 25th, 2017.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

Councilperson Kaplan offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 207 - 2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING ARTICLE X OF THE UNIFORM TRAFFIC CODE.

WHEREAS, the Town Board, as the legislative body of the Town of North Hempstead is empowered to amend the Uniform Traffic Code of the Town of North Hempstead pursuant to the provisions of Article 9 of the New York State Constitution, the Town Law, and the Municipal Home Rule Law; and

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Article X of the Uniform Traffic Code of the Town of North Hempstead entitled "Parking Area at Mary Jane Davies Green Park" in order to provide time-limited parking for shoppers and visitors to Mary Jane Davies Green Park.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 25th day of April, 2017, at 7:00 p.m. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Article X of the Uniform Traffic Code of the Town of North Hempstead entitled "Parking Area at Mary Jane Davies Green Park" in order to provide time-limited parking for shoppers and visitors to Mary Jane Davies Green Park; and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of the hearing, as required by law, which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on the 25th day of April 2017, at 7:00 p. m., to consider the adoption of a Local Law amending Article X of the Uniform Traffic Code of the Town of North Hempstead entitled “Parking Area at Mary Jane Davies Green Park” in order to provide time-limited parking for shoppers and visitors to Mary Jane Davies Green Park.

PLEASE TAKE FURTHER NOTICE that all interested persons shall have an opportunity to be heard concerning the Local Law at the time and place advertised.

PLEASE TAKE FURTHER NOTICE that the full text of the proposed Local Law will be posted on the Town’s website and on file in the Office of the Town Clerk prior to the hearing and may be examined during regular business hours.

Dated: Manhasset, New York
April 4, 2017

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR., TOWN CLERK**

Dated: Manhasset, New York
April 4, 2017

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney

MR. WINK: Item 18, a resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Webster Avenue in Port Washington.

COUNCILWOMAN DE GIORGIO: I'd like to offer the resolution setting a date for April 25th, 2017.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

Councilperson De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 208 - 2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING WEBSTER AVENUE IN PORT WASHINGTON.

WHEREAS, it has been requested that the Town Board of the Town of North Hempstead (the "Town") enact an ordinance, pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a reserved parking space in front of 48 Webster Avenue, Port Washington, New York, from a point 65 feet east of the east curb line of S. Washington Street, east, for a distance of 19 feet; and

WHEREAS, it is a requirement of law that a public hearing be held by the Board concerning the proposed ordinance.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on April 25, 2017 at 7:00 p.m., to consider an ordinance establishing a reserved parking space as described in the notice of hearing set forth below; and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of the hearing, which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at a regularly scheduled meeting of the Board on April 25, 2017, at 7:00 p.m. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the enactment of an ordinance establishing a reserved (handicapped) parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

PLEASE TAKE FURTHER NOTICE that the proposed ordinance would establish a reserved parking space in front of 48 Webster Avenue, Port Washington, New York.

PLEASE TAKE FURTHER NOTICE that a copy of the proposed ordinance is posted on the Town's website and on file in the Office of the Town Clerk where it may be viewed during regular business hours, Monday through Friday.

Dated: Manhasset, New York
April 4, 2017

**BY ORDER OF THE TOWN BOARD OF THE
TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
Town Clerk**

Dated: Manhasset, New York
April 4, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Highways Traffic Safety Public Safety

PROPOSED ORDINANCE

1. Section 5 of the ordinance establishing handicapped spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990, November 20, 1990, December 4, 1990, February 19, 1991, October 8, 1991, April 29, 1992, August 11, 1992, April 13, 1993, May 3, 1994, November 22, 1994, April 25, 1995, August 29, 1995, August 27, 1996, November 12, 1996, December 17, 1996, March 4, 1997, May 6, 1997, June 10, 1997, July 15, 1997, March 24, 1998, November 17, 1998, March 2, 1999, June 8, 1999, October 20, 1999, June 27, 2000, August 29, 2000, September 19, 2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006,

March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008 July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, May 19, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010, December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, May 8, 2012, June 19, 2012, July 10, 2012, August 21, 2012, September 12, 2012, November 20, 2012 , December 11, 2012, January 8, 2013, February 19, 2013, April 02, 2013, May 14, 2013, June 4, 2013, September 10, 2013, October 7, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016, May 10, 2016 June 7, 2016, July 12, 2016, August 9, 2016, September 13, 2016, September 27, 2016, October 25, 2016, December 13, 2016, January 31, 2017, February 28, 2017, and April 25, 2017 is further amended by adding thereto a new subdivision as follows:

"86" A handicapped parking space is established on the south side of Webster Avenue, Port Washington, from a point 65 feet east of the east curb line of S. Washington Street, east, for a distance of 19 feet

2. This Ordinance shall take effect ten (10) days after publication of the Notice of Adoption by the Town Clerk pursuant to Section 133 of the Town Law of the State of New York.

Dated: Manhasset, New York
April 4, 2017

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK**

MR. WINK: Item 19, a resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Park Avenue and Siegel Street in Westbury/New Cassel.

COUNCILWOMAN RUSSELL: I'd like to offer the resolution setting a date of April 25th.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

Councilperson Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 209 – 2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING PARK AVENUE AND SIEGEL STREET IN WESTBURY/NEW CASSEL.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Park Avenue and Siegel Street, Westbury/New Cassel, New York

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 25th day of April, 2017, at 7:00 o'clock in the evening for the purpose of considering the rescission and adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. **PARK AVENUE – NORTH SIDE – NO STOPPING HERE TO CORNER –**
From the west curb line of Hopper Street, west, for a distance of 25 feet.
2. **SIEGEL STREET – WEST SIDE – NO STOPPING HERE TO CORNER –**
From the north curb line of Prospect Avenue, north, for a distance of 35 feet.
3. **SIEGEL STREET – EAST SIDE – NO STOPPING HERE TO CORNER –**
From the north curb line of Prospect Avenue, north, for a distance of 30 feet.

RESOLVED that such ordinance when adopted will rescind all ordinances or regulations heretofore adopted in conflict therewith, and be it further

RESOLVED that the Town Clerk be and hereby is directed to affect the required publishing and posting of the hearing.

Dated: April 4, 2017
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

MR. WINK: Item 20, a resolution setting a date for a public hearing to consider the recommendation of the Commissioner of the Department of Buildings to demolish and remove the building located at 21 Foxcroft Road, Albertson, identified on the Land and Tax Map of The County of Nassau as Section 9, Block 554, Lot 74.

COUNCILMAN ZUCKERMAN: You know this is in reference to a house that the Building Department has determined is unsafe. People call it a zombie house. People who work in the Supervisor's office and are -- in the Town Attorney's office, we've been working together tirelessly to move this forward so we could remove this from the community. I'd like to offer the resolution setting a date for April 25th, 2017.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

Councilperson Zuckerman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 210 – 2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RECOMMENDATION OF THE COMMISSIONER OF THE DEPARTMENT OF BUILDINGS TO DEMOLISH AND REMOVE THE BUILDING LOCATED AT 21 FOXCROFT ROAD, ALBERTSON, IDENTIFIED ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU AS SECTION 9, BLOCK 554, LOT 74.

WHEREAS, the Commissioner of the Department of Building, Safety Inspection and Enforcement (the “Building Commissioner”) has deemed the building located at 21 Foxcroft Road, Albertson, New York, identified in the Land and Tax Map of the County of Nassau as Section 9, Block 554, Lot 74 (the “Premises”) to be “Unsafe Building” pursuant to Town Code Chapter 2A; and

WHEREAS, the Building Commissioner has recommended to this Board that action be taken pursuant to Town Code Chapter 2A to direct the owner of record of the Premises to repair or demolish and remove the “Unsafe Building”, and upon the owner of record's failure to comply with such order, to authorize the Town or its agent to demolish the building located at the Premises; and

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a resolution directing the owner of record to repair or demolish and remove the “Unsafe Building” located at the Premises, and in the event the owner of record fails to do so, authorizing the Town or its agent to demolish and remove the building.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 25th day of April, 2017, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a resolution directing the owner of record to

repair or demolish and remove the “Unsafe Building” located at the Premises, and in the event the owner of record fails to comply with such order, authorizing the Town or its agent to demolish and remove the building; and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of the public hearing, as required by law, which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on the 25th day of April, 2017, at 7:00 P.M., to consider the adoption of a resolution pursuant to Town Code Chapter 2A directing the owner of record of the premises located at 21 Foxcroft Road, Albertson, New York, identified in the Land and Tax Map of the County of Nassau as Section 9, Block 554, Lot 74 (the “Premises”) to repair or demolish and remove the building at the premises, which the Building Department has deemed to be “Unsafe Building”, and in the event the owner of record fails to comply with such order, authorizing the Town or its agent to demolish and remove the building.

PLEASE TAKE FURTHER NOTICE that all interested persons shall have an opportunity to be heard concerning the proposed resolution at the time and place advertised.

Dated: Manhasset, New York
April 4, 2017

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
Town Clerk**

Dated: Manhasset, New York
April 4, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Town Clerk Planning Building

MR. WINK: Item 21, a resolution setting a date for a public hearing to consider the recommendation of the Commissioner of the Department of Buildings to demolish and remove the building located at 32 Third Avenue, Westbury, identified on the Land and Tax Map of the County of Nassau as Section 11, Block 110, Lot 138.

COUNCILWOMAN RUSSELL: I'd like to offer the resolution setting a date of April 25th.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

Councilperson Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 211 - 2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RECOMMENDATION OF THE COMMISSIONER OF THE DEPARTMENT OF BUILDINGS TO DEMOLISH AND REMOVE THE BUILDING LOCATED AT 32 THIRD AVENUE, WESTBURY, IDENTIFIED ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU AS SECTION 11, BLOCK 110, LOT 138.

WHEREAS, the Commissioner of the Department of Building, Safety Inspection and Enforcement (the "Building Commissioner") has deemed the building located at 32 Third Avenue, Westbury, New York, identified in the Land and Tax Map of the County of Nassau as Section 11, Block 110, Lot 138 (the "Premises") to be an "Unsafe Building" pursuant to Town Code Chapter 2A; and

WHEREAS, the Building Commissioner has recommended to this Board that action be taken pursuant to Town Code Chapter 2A to direct the owner of record of the Premises to repair or demolish and remove the "Unsafe Building", and upon the owner of record's failure to comply with such order, to authorize the Town or its agent to demolish the building located at the Premises; and

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a resolution directing the owner of record to repair or demolish and remove the "Unsafe Building" located at the Premises, and in the event the owner of record fails to do so, authorizing the Town or its agent to demolish and remove the building.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 25th day of April, 2017, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a resolution directing the owner of record to

repair or demolish and remove the “Unsafe Building” located at the Premises, and in the event the owner of record fails to comply with such order, authorizing the Town or its agent to demolish and remove the building; and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of the public hearing, as required by law, which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on the 25th day of April, 2017, at 7:00 P.M., to consider the adoption of a resolution pursuant to Town Code Chapter 2A directing the owner of record of the premises located at 32 Third Avenue, Westbury, New York, identified in the Land and Tax Map of the County of Nassau as Section 11, Block 110, Lot 138 (the “Premises”) to repair or demolish and remove the building at the premises, which the Building Department has deemed to be “Unsafe Building”, and in the event the owner of record fails to comply with such order, authorizing the Town or its agent to demolish and remove the building.

PLEASE TAKE FURTHER NOTICE that all interested persons shall have an opportunity to be heard concerning the proposed resolution at the time and place advertised.

Dated: Manhasset, New York
April 4, 2017

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
Town Clerk**

Dated: Manhasset, New York
April 4, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Town Clerk Planning Building

MR. WINK: Item 22, a resolution setting a date for a public hearing to consider the recommendation of the Commissioner of the Department of Buildings to demolish and remove the building located at 240 Sheridan Street, Westbury, identified on the Land and Tax Map of the County of Nassau as Section 11, Block 045, Lot 9.

COUNCILWOMAN RUSSELL: This, like the previous one, is also part of our efforts to rid the Town of zombie homes. I'd like to offer the resolution to set a date for April 25th.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

Councilperson Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 212 - 2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RECOMMENDATION OF THE COMMISSIONER OF THE DEPARTMENT OF BUILDINGS TO DEMOLISH AND REMOVE THE BUILDING LOCATED AT 240 SHERIDAN STREET, WESTBURY, IDENTIFIED ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU AS SECTION 11, BLOCK 045, LOT 9.

WHEREAS, the Commissioner of the Department of Building, Safety Inspection and Enforcement (the “Building Commissioner”) has deemed the building located at 240 Sheridan Street, Westbury, New York, identified in the Land and Tax Map of the County of Nassau as Section 11, Block 045, Lots 9, 10, 11 (the “Premises”) to be an “Unsafe Building” pursuant to Town Code Chapter 2A; and

WHEREAS, the Building Commissioner has recommended to this Board that action be taken pursuant to Town Code Chapter 2A to direct the owner of record of the Premises to repair or demolish and remove the “Unsafe Building”, and upon the owner of record's failure to comply with such order, to authorize the Town or its agent to demolish the building located at the Premises; and

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a resolution directing the owner of record to repair or demolish and remove the “Unsafe Building” located at the Premises, and in the event the owner of record fails to do so, authorizing the Town or its agent to demolish and remove the building.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 25th day of April, 2017, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a resolution directing the owner of record to

repair or demolish and remove the “Unsafe Building” located at the Premises, and in the event the owner of record fails to comply with such order, authorizing the Town or its agent to demolish and remove the building; and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of the public hearing, as required by law, which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on the 25th day of April, 2017, at 7:00 P.M., to consider the adoption of a resolution pursuant to Town Code Chapter 2A directing the owner of record of the premises located at 240 Sheridan Street, Westbury, New York, identified in the Land and Tax Map of the County of Nassau as Section 11, Block 045, Lots 9, 10, 11 (the “Premises”) to repair or demolish and remove the building at the premises, which the Building Department has deemed to be “Unsafe Building”, and in the event the owner of record fails to comply with such order, authorizing the Town or its agent to demolish and remove the building.

PLEASE TAKE FURTHER NOTICE that all interested persons shall have an opportunity to be heard concerning the proposed resolution at the time and place advertised.

Dated: Manhasset, New York
 April 4, 2017

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
Town Clerk**

Dated: Manhasset, New York
 April 4, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Town Clerk Planning Building

MR. WINK: Item 23, a resolution setting a date for a public hearing to consider the rescission and adoption of an ordinance affecting Willowdale Avenue in Port Washington.

COUNCILWOMAN DE GIORGIO: I offer the resolution setting a date for April 25th.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

Councilperson De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 213 - 2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING WILLOWDALE AVENUE IN PORT WASHINGTON.

WHEREAS, a recommendation has been made for the rescission and adoption of an ordinance affecting Willowdale Avenue, Port Washington, New York

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 25th day of April, 2017, at 7:00 o'clock in the evening for the purpose of considering the rescission and adoption of the following ordinance:

PROPOSAL:

RESCIND:

1. 30-1997 (IN PART)

Adopted August 26, 1997

WILLOWDALE AVENUE – NORTH SIDE – NO STOPPING HERE TO CORNER –

From the west curb line of Port Washington Boulevard, west for a distance of 34 feet.

2. T.O. 37-1997 (IN PART)

Adopted November 12, 1997

WILLOWDALE AVENUE – NORTH SIDE – NO PARKING 7:00 A.M. TO 9:00 A.M.,
MONDAY THRU FRIDAY –

From a point 34 feet west of the west curb line of Port Washington Boulevard, west for a distance of 110 feet.

3. T.O. 37-1997

Adopted November 12, 1997

WILLOWDALE AVENUE – NORTH SIDE – NO PARKING 7:00 A.M. TO 9:00 A.M.,
MONDAY THRU FRIDAY –

From a point 184 feet west of the west curb line of Port Washington Boulevard, west to a point 25 feet east of the east curb line of South Bayles Avenue.

ADOPT:

1. WILLOWDALE AVENUE – NORTH SIDE – NO STOPPING HERE TO CORNER –

From the west curb line of Port Washington Boulevard, west, for a distance of 40 feet.

2. WILLOWDALE AVENUE – NORTH SIDE – NO PARKING – 7:00 A.M. TO 9:00 A.M.
– MONDAY THRU FRIDAY –

From a point 40 feet west of the west curb line of Port Washington Boulevard, west, for a distance of 104 feet.

3. WILLOWDALE AVENUE – NORTH SIDE – NO PARKING – 7:00 A.M. TO 9:00 A.M.
– MONDAY THRU FRIDAY –

From a point 184 feet west of the west curb line of Port Washington Boulevard, west, for a distance of 110 feet.

4. WILLOWDALE AVENUE – NORTH SIDE – NO PARKING ANY TIME –

From a point 294 feet west of the west curb line of Port Washington Boulevard, west, for a distance of 42 feet

5. WILLOWDALE AVENUE – NORTH SIDE – NO PARKING – 7:00 A.M. TO 9:00 A.M.
– MONDAY THRU FRIDAY –

From a point 336 feet west of the west curb line of Port Washington Boulevard, west, to a point 25 feet east of the east curb line of South Bayles Avenue.

RESOLVED that such ordinance when adopted will rescind all ordinances or regulations heretofore adopted in conflict therewith, and be it further

RESOLVED that the Town Clerk be and hereby is directed to affect the required publishing and posting of the hearing.

Dated: April 4, 2017
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

MR. WINK: Item 25, a resolution authorizing the preparation and submission of an application to the Nassau County Office of Community Development for the 43rd program year Community Development Block Grant Funds.

SUPERVISOR BOSWORTH: I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 214 - 2017

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE NASSAU COUNTY OFFICE OF COMMUNITY DEVELOPMENT FOR THE 43RD PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

WHEREAS, Nassau County (the “County”) and the Town of North Hempstead (the “Town”) previously entered into a Cooperative Agreement, as amended, to participate in the Community Development Block Grant (“CDBG”) Program administered by the United States Department of Housing and Urban Development (the “Cooperative Agreement”); and

WHEREAS, as a party to the Cooperative Agreement, the Town wishes to make a joint application with the Town of North Hempstead Community Development Agency (the “Agency”) to receive up to Seven Hundred and Forty Thousand and 00/100 Dollars (\$740,000.00) in the CDBG 43rd Program Year (the “Application”).

NOW, THEREFORE, BE IT

RESOLVED that the Town Board hereby authorizes the Town to prepare, in conjunction with the Agency, the Application; and be it further

RESOLVED that the Supervisor is authorized to execute and submit the Application on behalf of the Town; and be it further

RESOLVED that the Supervisor is authorized to take such other action as may be reasonable and necessary to effectuate the foregoing.

Dated: Manhasset, New York
April 4, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney, Comptroller, Exec. Dir. CDA

MR. WINK: Item 26, a resolution authorizing an award in connection with a request for proposals for concession services (TNH094-2017).

SUPERVISOR BOSWORTH: I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 215 – 2017

A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR CONCESSION SERVICES (TNH094-2017).

WHEREAS, the Director of Purchasing (the “Director”) has solicited proposals for concession services at Town facilities (the “Services”); and

WHEREAS, two (2) proposals for the Services (the “Proposals”) were received and opened; and

WHEREAS, following a review of the Proposals, the Director and the Commissioner of Parks and Recreation (the “Commissioner”) have recommended that this Board award a contract for the Services to County-Wide Concessions, Inc. (the “Award”); and

WHEREAS, this Board wishes to authorize the Award as recommended by the Director and the Commissioner.

NOW, THEREFORE, BE IT

RESOLVED that the Award as recommended by the Director and the Commissioner is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, any agreements and related documents, copies of which shall be on file in the Office of the Town Clerk, and to take such other related action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be, and hereby is, authorized and directed to pay the costs of said awards upon receipt of a duly executed and certified claims therefor.

Dated: Manhasset, New York
April 4, 2017

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Purchasing

MR. WINK: Item 27, a resolution authorizing the execution of a professional services agreement with Sound Actuarial Consulting LLC to provide certain services relating to compliance with Governmental Accounting Standards Board Statement Nos. 43 and 45 and further authorizing the Town to enter into various intermunicipal agreements to make the services available to various Commissioner-operated special districts and agencies.

SUPERVISOR BOSWORTH: I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 216 – 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH SOUND ACTUARIAL CONSULTING LLC TO PROVIDE CERTAIN SERVICES RELATING TO COMPLIANCE WITH GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NOS. 43 AND 45 AND FURTHER AUTHORIZING THE TOWN TO ENTER INTO VARIOUS INTERMUNICIPAL AGREEMENTS TO MAKE THE SERVICES AVAILABLE TO VARIOUS COMMISSIONER-OPERATED SPECIAL DISTRICTS AND AGENCIES.

WHEREAS, in 2004 the Governmental Accounting Standards Board (“GASB”) issued Statement Nos. 43 and 45 which, together, profile the liability measurement and disclosure requirements for “other post-employment benefits”, which consist of medical, dental, vision and other healthcare-related benefits provided to retired or terminated employees and their dependents and beneficiaries (“OPEB”); and

WHEREAS, the GASB standards for OPEB plan accounting require public sector employers, such as the Town of North Hempstead (the “Town”) and the Town of North Hempstead Solid Waste Management Authority (the “Authority”), to report the cost of retiree Other Post Employment Benefits based on an actuarially derived “Annual Required Contribution” (“ARC”); and

WHEREAS, the Town desires to retain an actuarial firm to determine the OPEB liability of the Town, the Authority, the Town Community Development Agency (the “Agency”), and the following Commissioner-Operated Special Districts (the “Districts” and, together with the Agency and the Authority, the “discretely reported component units”, or “DRCU’s”), in order to comply with GASB Statement No. 43 and 45 (the “Services”):

Belgrave Water Pollution Control District
Carle Place Water District
Garden City Park Water District

Glenwood Water District
 Great Neck Park District
 Great Neck Water Pollution Control District
 Manhasset Park District
 Port Washington Police Department
 Port Washington Water District
 Port Washington Water Pollution Control District
 Roslyn Water District
 Westbury Water District

; and

WHEREAS, the Town Comptroller (the “Comptroller”) has recommended that the Town Board authorize the execution of a professional services agreement with Sound Actuarial Consulting LLC (the “Consultant”) to perform the Services, in an amount not to exceed Twenty-Nine Thousand Five Hundred and 00/100 Dollars (\$29,500.00) (the “2015 Contract Amount”) for the Services as they apply to calendar year 2015 (the “Agreement”), to be paid by the Town and the DRCU’s as follows:

Town and Authority	\$11,000.00
Belgrave Water Pollution Control District	\$1,000.00
Carle Place Water District	\$1,000.00
Community Development Agency	\$1,000.00
Garden City Park Water District	\$1,000.00
Glenwood Water District	\$2,500.00
Great Neck Park District	\$4,000.00
Great Neck Water Pollution Control District	\$1,000.00
Manhasset Park District	\$1,000.00
Port Washington Police Department	\$2,000.00
Port Washington Water District	\$1,000.00
Port Washington Water Pollution Control District	\$1,000.00
Roslyn Water District	\$1,000.00
Westbury Water District	\$1,000.00

; and

WHEREAS, the DRCU’s will be billed directly for the amounts listed above assigned to each DRCU; and

WHEREAS, the Town Board wishes to accept the Comptroller's recommendation and authorize execution of the Agreement; and

WHEREAS, the Comptroller has also requested that this board authorize the execution of intermunicipal agreements (the "IMA's") with the DRCU's reflecting the arrangement described in this resolution; and

WHEREAS, the Town Board wishes to authorize the execution of the IMA's pursuant to Article 9, Section 1 of the New York State Constitution and Article 5-G of the General Municipal Law.

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor is hereby authorized and directed to execute the Agreement and the IMA's, on terms and conditions more specifically set forth in documents which shall be on file in the office of the Town Clerk, and to take all necessary action to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate the terms and conditions and supervise the execution of the Agreement and the IMA's; and be it further

RESOLVED that the Town Comptroller be and hereby is authorized and directed to pay the cost of the Town Share upon receipt of duly executed and certified claims therefor.

Dated: Manhasset, New York
April 4, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney, Comptroller

MR. WINK: Item 28 — Do you want to recuse now?

COUNCILWOMAN DE GIORGIO: I'm sorry. Yes.

COUNCILWOMAN RUSSELL: We all know the routine.

MR. WINK: Okay. Please let the record reflect that Councilwoman De Giorgio is not participating in any negotiation, discussion or consideration of this item. Item 28, a resolution authorizing the execution of an agreement with Dvirka & Bartilucci Consulting Engineers to provide compliance consulting services related to the New York State Department of Environmental Conservation Storm Water Management Program.

SUPERVISOR BOSWORTH: I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 217 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DVIRKA & BARTILUCCI CONSULTING ENGINEERS TO PROVIDE COMPLIANCE CONSULTING SERVICES RELATED TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION STORM WATER MANAGEMENT PROGRAM.

WHEREAS, the Commissioner of Public Works (the “Commissioner”) for the Town of North Hempstead (the “Town”) has recommended that this Board authorize the retention of an engineering firm to provide professional engineering services related to the NYSDEC Storm Water Management Program and Permit Compliance Activities; and

WHEREAS, such services include the preparation of the 2017 Annual Report, with a review of the Town’s Storm Water Management Plan (“SWMP”) activities between March 2016 and March 2017; drafting of the 2016-2017 SWMP report; assisting with the public review period; preparation and submission of the 2017 SWMP Interim Progress Report the final SWMP Annual Report; employee training and annual site assessments of three (3) Town facilities (the “Services”); and

WHEREAS, the Commissioner has recommended the retention of Dvirka & Bartilucci Consulting Engineers, P.C., 330 Crossways Park Drive, Woodbury, New York 11797 to provide the Services in consideration of an amount not to exceed Fourteen Thousand Eight Hundred and 00/100 Dollars (\$14,800.00) (the “Agreement”); and

WHEREAS, the Commissioner has requested that this Board authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and hereby is authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, the Agreement, a copy of which Agreement which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Agreement and to take such further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York
April 4, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell,
Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Recusal: Councilperson De Giorgio

cc: Town Attorney DPW Comptroller

MR. WINK: Will you invite Councilwoman De Giorgio back in.

COUNCILWOMAN DE GIORGIO: Thank you.

MR. WINK: Item 29, a resolution authorizing the execution of an agreement with AKRF, Inc. for engineering services for the stabilization of Slopes at Beacon Hill property, Port Washington, New York, DPW Project No. 15-21R.

COUNCILWOMAN DE GIORGIO: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Wait. We —

MR. ROCHESTER: We didn't realize until --

COUNCILWOMAN DE GIORGIO: Sure.

MR. WINK: Okay. We'll rescind the vote at this time. Mr. Rochester.

MR. ROCHESTER: It's Ronald Rochester.

COUNCILWOMAN KAPLAN: Next time you need to speak up louder. Sometimes we get on a routine.

MR. ROCHESTER: I know. I didn't want to be -- the only thing I have to say with this is, I was just asking -- I know this is just to put a -- how to adapt the engineer to look at the area of stabilization, but the question is whether or not the -- after they come up with their design or whatever, would that come to the public to -- to look at and determine or to comment on that because there are --

SUPERVISOR BOSWORTH: And the answer, again --

COUNCILWOMAN DE GIORGIO: Yeah, yeah.

SUPERVISOR BOSWORTH: I mean, you can comment on that, Dina.

MR. ROCHESTER: Yeah, there are certain hearings there that we feel that we'd like to come.

COUNCILWOMAN DE GIORGIO: Yeah. There's -- there's attached to the 200 acres so the community has a concern about what -- and so do we. And I'm thinking once the engineering is done and the Town staff has an opportunity to look at it, then we'll decide together, you know, how to go about getting community input that makes sense.

MR. ROCHESTER: Okay. That was my question really. Thank you very much.

COUNCILWOMAN KAPLAN: Would you like to be heard too?

MS. BUDNEY: Yeah. Leah Budney. Also concerns because there are some really significant geological features of this.

MR. WINK: Please identify yourself.

MS. BUDNEY: Oh, Leah Budney.

MR. WINK: Sorry. Thank you.

MS. BUDNEY: Some significant geological features on those slopes, as well as they are currently beautifully wooded and I would hate to see them -- those woods clear cut if it wasn't absolutely necessary for any work that had to be done.

COUNCILWOMAN DE GIORGIO: Yeah, I don't think anybody really would want to see that. So --

MS. BUDNEY: Well --

COUNCILWOMAN DE GIORGIO: -- before the engineers, I think before we accepted that kind of a recommendation, if it even came to that, they'd have to a really compelling reason.

MS. BUDNEY: Because -- because I know that the RFP did have a plan in it that looked like it would do that. It called for terracing the entire area.

COUNCILWOMAN DE GIORGIO: There's no one here from DPW, is there, that could speak to this? Is Paul here?

COUNCILWOMAN KAPLAN: Paul's here.

COUNCILWOMAN DE GIORGIO: Oh,

COUNCILWOMAN RUSSELL: Yes, he is.

MR. DE MARIA: Paul De Maria, Commissioner of Public Works. Yes, the RFP did have a terracing detail in it, which was provided in the study. It basically is the same detail that was done on the other part of the golf course. That's not necessarily what we're going to get. It just was the basis of the RFP. So we're obviously going to try to do as little disturbance as possible because that would also reduce the cost.

COUNCILWOMAN DE GIORGIO: Right. So I guess, you know, to be determined depending on what the engineer comes back with.

MS. BUDNEY: Okay.

COUNCILWOMAN KAPLAN: Now we can go back to the call.

SUPERVISOR BOSWORTH: So where were we?

MR. WINK: Why don't we move it again.

COUNCILWOMAN DE GIORGIO: You want to move it again?

MR. WINK: Yes.

COUNCILWOMAN DE GIORGIO: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

Councilperson De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 218 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH AKRF, INC. FOR ENGINEERING SERVICES FOR THE STABILIZATION OF SLOPES AT BEACON HILL PROPERTY, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 15-21R.

WHEREAS, the Commissioner of Public Works (the “Commissioner”) for the Town of North Hempstead (the “Town”) has recommended that this Board authorize the retention of an engineering consulting firm to provide professional engineering services for the stabilization of slopes at Beacon Hill property, Port Washington, New York, DPW Project No. 15-21R (the “Services”); and

WHEREAS, following the review and analysis of proposals submitted for the Services, the Commissioner has recommended the retention of AKRF, Inc., 3900 Veterans Memorial Highway, Bohemia, New York 11716 to provide the Services in consideration of an amount not to exceed Two Hundred Twenty Thousand Forty-Five and 00/100 Dollars (\$220,045.00) (the “Agreement”); and

WHEREAS, the Commissioner has requested that this Board authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and hereby is authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, the Agreement, a copy of which Agreement which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Agreement and to take such further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York
April 4, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney DPW Comptroller

MR. WINK: Item 30, a resolution authorizing the execution of an agreement with Mark Petrie for the use and occupancy of a residential unit at Clark Botanic Gardens, Albertson.

COUNCILMAN ZUCKERMAN: I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

Councilperson Zuckerman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 219 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MARK PETRIE FOR THE USE AND OCCUPANCY OF A RESIDENTIAL UNIT AT CLARK BOTANIC GARDENS, ALBERTSON.

WHEREAS, the Town owns a structure known as the Clark House (the “House”) at Clark Botanic Gardens in Albertson, New York, which features a one (1) bedroom second floor apartment (the “Apartment”); and

WHEREAS, the Harbor Links Golf Course (the “Course”) requires housing for Mark Petrie, a recently-hired assistant manager at the Course (the “Licensee”); and

WHEREAS, the Licensee has offered to enter into a license agreement to occupy the Apartment in consideration of the sum of Three Hundred and 00/100 Dollars (\$300.00) per month (the “Agreement”); and

WHEREAS, under the Agreement, the Licensee will also provide certain caretaking and security services at Clark Botanic Gardens; and

WHEREAS, the Commissioner of the Department of Parks and Recreation (the “Commissioner”) has recommended that this Board grant the license and approve the execution of the Agreement; and

WHEREAS, this Board wishes to grant the licensee and authorize the execution of the Agreement as described in this resolution and as recommended by the Commissioner.

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the grant of the license and the execution of the Agreement, which Agreement shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Supervisor is hereby authorized to execute the Agreement and to take such related action as may be necessary to effectuate the foregoing; and be it further

RESOLVED and the Town Attorney is hereby authorized and directed to negotiate and supervise the execution of the Agreement and to take such related action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York
April 4, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Parks

MR. WINK: Item 31, a resolution authorizing the execution of an agreement with Comfort Kool HVAC for the installation of condensing units and air handlers at Clark Botanical Gardens.

COUNCILMAN ZUCKERMAN: I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

Councilperson Zuckerman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 220 – 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH COMFORT KOOL HVAC FOR THE INSTALLATION OF CONDENSING UNITS AND AIR HANDLERS AT CLARK BOTANIC GARDENS.

WHEREAS, the Town requires the installation of condensing units and air handlers at the Clark Botanic Gardens in Albertson (the “Services”); and

WHEREAS, the Department of Parks and Recreation (the “Department”) has solicited three (3) quotes for the Services, in accordance with the Town’s Procurement Policy; and

WHEREAS, Comfort Kool HVAC Inc., 1200 Shames Drive, Suite D, Westbury, New York 11590 (the “Contractor”) submitted the lowest quote, proposing to perform the Services for a sum not to exceed Nineteen Thousand Seven Hundred and 00/100 Dollars (\$19,700.00) (the “Contract Amount”); and

WHEREAS, the Commissioner of the Department has requested that the Town enter into an Agreement with the Contractor to perform the Services for the Contract Amount (the “Agreement”); and

WHEREAS, this Board wishes to authorize the execution of the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and hereby is authorized; and be it further

RESOLVED that the Supervisor is authorized and directed to execute the Agreement, and a copy of the Agreement shall be on file in the Office of the Town Clerk, and take such further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Agreement, and take such further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs thereof upon receipt of duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York
April 4, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Parks & Rec Comptroller

MR. WINK: Item 32, a resolution authoring the execution of an agreement with Chaminade High School for use of the Darby Auditorium.

SUPERVISOR BOSWORTH: I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 221 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CHAMINADE HIGH SCHOOL FOR USE OF THE DARBY AUDITORIUM.

WHEREAS, Chaminade High School (the “Licensor”) owns certain real property located on 340 Jackson Ave, Mineola, NY (the “Premises”); and

WHEREAS, the Town of North Hempstead (the “Town”) is planning to hold an outdoor concert at Michael J. Tully Park, 1801 Evergreen Ave., New Hyde Park, NY on August 4, 2017, known as the Tully Stadium Show; and

WHEREAS, rain or other inclement weather could prevent the concert from being held outside; and

WHEREAS, the auditorium located in the Premises could serve as an alternate/indoor location for the concert; and

WHEREAS, the Town has requested a license permitting the Town to use the Licensor’s Darby Auditorium as a rain location for the Tully Stadium Show on August 4, 2017 from 3 P.M. to 11 P.M. (the “Licensed Use”); and

WHEREAS, this Board wishes to authorize the License Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor be and is hereby authorized to execute on behalf of the Town, the License Agreement, a copy of which will be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and is hereby authorized and directed to negotiate and supervise the execution of the License Agreement; and be it further

RESOLVED that the Supervisor or Deputy Supervisor is authorized take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized to issue payment to the Licensee in accordance with the foregoing.

Dated: Manhasset, New York
April 4, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Parks

MR. WINK: Item 33, a resolution authorizing the Town to use an agreement entered into between the New York State Office of General Services and Automotive Rentals Inc. d/b/a Fleet.

SUPERVISOR BOSWORTH: I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 222 - 2017

A RESOLUTION AUTHORIZING THE TOWN TO USE AN AGREEMENT ENTERED INTO BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND AUTOMOTIVE RENTALS INC. D/B/A FLEET.

WHEREAS, the Town of North Hempstead (the “Town”) requires fleet maintenance services for Town vehicles (the “Services”); and

WHEREAS, the New York State Office of General Services (“OGS”) awarded Contract PS66689 entitled “Fleet Maintenance Services” to Automotive Rentals Inc., 4001 Leadenhall Road, Mount Laurel, NJ 08054 (the “Contractor”); and

WHEREAS, under New York General Municipal Law §104, the Town is authorized to contract for services through contracts let by OGS; and

WHEREAS, this Board wishes to authorize the use of the agreement between the OGS and the Contractor for the provision of the services for the duration of the Contractor’s term with the OGS, expiring on February 2, 2018 (the “Agreement”).

NOW, THEREFORE, BE IT

RESOLVED that the use of the Agreement be and is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute any documentation and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the documents, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the Agreement and certified claims therefore.

Dated: Manhasset, New York
April 4, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 34, a resolution authorizing the execution of an amendment to an agreement with Cashin Associates, PC for engineering services related to the construction of Alvan Petrus Park, Port Washington, New York, DPW Project No. 14-03.

COUNCILWOMAN DE GIORGIO: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

Councilperson De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 223 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CASHIN ASSOCIATES, PC FOR ENGINEERING SERVICES RELATED TO THE CONSTRUCTION OF ALVAN PETRUS PARK, PORT WASHINGTON, NY, DPW PROJECT NO. 14-03.

WHEREAS, the Town of North Hempstead (the "Town") previously entered into an agreement (the "Original Contract") with Cashin Associates, P.C., 1200 Veterans Memorial Highway, Hauppauge, New York 11788 (the "Consultant") for engineering services related to the construction of Alvan Petrus Park in Port Washington, New York, DPW Project No. 14-03 (the "Services"); and

WHEREAS, the Commissioner of the Department of Public Works (the "Commissioner") for the Town has recommended to this Board that it authorize an amendment to the Original Contract with the Consultant to reflect additional hours, meetings and updated product designs in consideration of an amount not to exceed Fifty-Six Thousand and 00/100 Dollars (\$56,000.00) (the "Amendment").

NOW, THEREFORE, BE IT

RESOLVED that the Amendment be and hereby is authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment and to take such further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of duly executed Amendment and certified claims therefor.

Dated: Manhasset, New York
April 4, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller DPW

MR. WINK: Item 35, a resolution authorizing the execution of an amendment to an agreement with Woodstock Construction Group for construction of Alvan Petrus Park, Port Washington, New York, DPW Project No. 14-03.

COUNCILWOMAN DE GIORGIO: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye. So I just want to mention, we're have the ribbon cutting for Albert Petrus Park April 29th.

COUNCILWOMAN DE GIORGIO: Yes, we are.

MR. WINK: Eleven o'clock.

SUPERVISOR BOSWORTH: Yes.

COUNCILWOMAN DE GIORGIO: Eleven o'clock.

SUPERVISOR BOSWORTH: And it should be a lot of fun and I hope that whoever's able to join us, will. And I say aye.

Councilperson De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 224 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WOODSTOCK CONSTRUCTION GROUP FOR CONSTRUCTION OF ALVAN PETRUS PARK, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 14-03.

WHEREAS, the Town of North Hempstead (the “Town”) previously entered into an agreement with Woodstock Construction Group. Ltd., 41 Ludlam Avenue, Bayville, New York 11709 (the “Original Contract”) for the construction of Alvan Petrus Park in Port Washington, DPW Project No. 14-03 (the “Project”); and

WHEREAS, the Commissioner of the Department of Public Works (the “Commissioner”) for the Town has recommended to this Board that it amend the Original Contract with the Contractor to reflect the labor and material necessary to extend an existing railing; install returns; prune trees; remove stumps and install locking hardware at entrance gates (the “Additional Services”), thereby increasing the contract amount by Twenty Thousand Seven Hundred Fifty and 00/100 Dollars (\$20,750.00) (the “Increased Amount”); and

WHEREAS, the Commissioner has determined that the Additional Services do not alter the essential identity or the main purpose of the contract; and

WHEREAS, the Commissioner has reviewed the Contractor’s proposal and has found the Increased Amount to be reasonable for the scope of work proposed.

NOW, THEREFORE, BE IT

RESOLVED that the Original Contract be and hereby is amended to reflect the issuance of change orders and adjustments, thereby increasing the total contract amount from One Million Two Hundred Eighty-Nine Thousand Eight Hundred and 00/100 Dollars (1,289,800.00) to an

amount of One Million Three Hundred Ten Thousand Five Hundred Fifty and 00/100 Dollars (\$1,310,550.00), as more particularly set forth in a copy of correspondence which will be on file in the Department of Public Works; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the Increased Amount for the Additional Services upon receipt of duly executed and certified claims therefor.

Dated: Manhasset, New York
April 4, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller DPW

MR. WINK: Item 36, a resolution authorizing an amendment to an agreement with TGI Automation for copiers for various Town Departments.

SUPERVISOR BOSWORTH: I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 225 - 2017

A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH TGI AUTOMATION FOR COPIERS FOR VARIOUS TOWN DEPARTMENTS.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with TGI Office Automation, 120 3rd Street, Brooklyn, NY 11231 (the “Contractor”) for copiers (TNH032R-2014) (the “Original Agreement”); and

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town amend the Original Agreement to add an additional copier at the Solid Waste Management Authority and authorize the replacement of copiers that are no longer functioning efficiently in the Supervisors Office, the Board of Zoning Appeals, the Planning Department and the Office of the Town Clerk (the “Amendment”); and

WHEREAS, the Town Board finds it in the best interests of the Town to authorize the Amendment.

NOW, THEREFORE, BE IT

RESOLVED the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Amendment upon receipt of duly executed Amendment and certified claims therefor.

Dated: Manhasset, New York
April 4, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Department of Administrative Services

MR. WINK: Item 37, a resolution authorizing the execution of amendments to agreements with Designatronix and Taylor Productions for sound system services.

SUPERVISOR BOSWORTH: I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 226 – 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH DESIGNATRONIX AND TAYLOR PRODUCTIONS FOR SOUND SYSTEM SERVICES.

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into agreements with Designatronix Industries Inc., 155 Comac Street, Ronkonkoma, NY 11779 and Taylor Productions, LLC, 182 Morris Ave, Unit 5, Holtsville, NY 11742 (the “Contractors”), to provide sound system services commencing April 20, 2016 and terminating April 19, 2017 (the “Original Term”) (collectively the “Original Agreements”); and

WHEREAS, the Director of Purchasing has recommended that the Town amend the Original Agreements to extend the terms for one (1) year commencing April 20, 2017 and terminating April 19, 2018 (“the Amendments”); and

WHEREAS, the Town Board finds it in the best interests of the Town to authorize the Amendments.

NOW, THEREFORE, BE IT

RESOLVED the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendments, all as more particularly set forth in copies of the Amendments, which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendments; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Amendments upon receipt of duly executed Amendments and certified claims therefor.

Dated: Manhasset, New York
April 4, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller DPW

MR. WINK: Item 38, a resolution authorizing the execution of an amendment to an agreement with Global Industrial for the purchase of outdoor waste and recycling receptacles.

SUPERVISOR BOSWORTH: I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 227 – 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GLOBAL INDUSTRIAL FOR THE PURCHASE OF OUTDOOR WASTE & RECYCLING RECEPTACLES.

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town executed an agreement with Global Industrial (the “Contractor”) for outdoor waste and recycling receptacles (collectively the “Original Agreement”); and

WHEREAS, the Director of Purchasing has recommended that this Board authorize an amendment to the Original Agreement with the Contractor to extend the Original Term for one (1) additional year commencing on February 24, 2017 and terminating February 23, 2018 (the “Amendment”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Amendment.

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the Amendment; and be it further

RESOLVED the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Amendment upon receipt of duly executed Amendment and certified claims therefor.

Dated: Manhasset, New York
April 4, 2017

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Administrative Services

MR. WINK: Item 39, a resolution authorizing the execution of an amendment to an agreement with Wisdom Protective Services for supplemental security services.

SUPERVISOR BOSWORTH: I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 228 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WISDOM PROTECTIVE SERVICES FOR SUPPLEMENTAL SECURITY SERVICES.

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town previously entered into an agreement with Wisdom Protective Services, 120-34 Queens Blvd., Suite 225, Kew Gardens, New York 11415 (the "Contractor") for supplemental security services for a term of one year beginning April 19, 2016 and terminating on April 19, 2017 (the "Agreement"); and

WHEREAS, the Original Agreement contained an option to renew for an additional one (1) year period with the same terms and conditions; and

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town Board authorize the extension of the Agreement with the Contractor for one (1) additional term beginning on April 20, 2017 and terminating on April 19, 2018 (the "Extension"); and

WHEREAS, the Board wishes to authorize the Extension.

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the Extension; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Extension on behalf of the Town, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Extension, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Extension and certified claims therefore.

Dated: Manhasset, New York
April 4, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Admin Services

MR. WINK: Item 40, a resolution authorizing the execution of an amendment to an agreement with GEI Consultants.

SUPERVISOR BOSWORTH: I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 229 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GEI CONSULTANTS.

WHEREAS, pursuant to a resolution duly adopted by this Board the Town executed an agreement with GEI Consultants, Inc., P.C., 110 Walt Whitman Road, Suite 204, Huntington Station, NY 11746 (the "Contractor") for the removal of invasive species near the southern end of North Hempstead Beach Park in consideration of an amount not to exceed Sixteen Thousand and 00/100 Dollars (\$16,000.00) (the "Original Contract Amount") (collectively the "Original Agreement"); and

WHEREAS, the Commissioner of the Department of Planning and Environmental Protection (the "Commissioner") has recommended that this Board authorize an amendment to the Original Agreement with the Contractor to change the scope of the services for each task and change the cost of each task without changing the Original Contract Amount (the "Amendment"); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Amendment.

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the Amendment; and be it further

RESOLVED the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Amendment upon receipt of duly executed Amendment and certified claims therefor.

Dated: Manhasset, New York
April 4, 2017

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Planning

MR. WINK: Item 41, a resolution authorizing payment to Big Valley Nursery for the rental of a walk behind Stump Grinder for the Department of Public Works Division of Highways.

SUPERVISOR BOSWORTH: I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 230 - 2017

A RESOLUTION AUTHORIZING PAYMENT TO BIG VALLEY NURSERY FOR THE RENTAL OF A WALK BEHIND STUMP GRINDER FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF HIGHWAYS.

WHEREAS, the Town of North Hempstead Department of Public Works Division of Highways (the "Department") requires the rental of a walk behind stump grinder (the "Equipment"); and

WHEREAS, the Department has recommended that the Town rent the Equipment from Big Valley Nursery, Inc., 532 Cedar Swamp Road, Glen Head, NY 11545 (the "Rental") for a period of three (3) months in consideration of Three Thousand Six Hundred and 00/100 Dollars (\$3,600.00) per month (the "Payment");, and

WHEREAS, it has been recommended that the Town Board authorize the Rental and the Payment; and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Rental and the Payment.

NOW, THEREFORE, BE IT

RESOLVED that the Rental and the Payment are hereby authorized; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed make the Payment upon receipt of certified claims therefore.

Dated: Manhasset, New York
April 4, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller DPW

MR. WINK: Item 42, a resolution authorizing payment to Vermeer North Atlantic for the rental of a wood chipper for the Department of Public Works Division of Highways.

SUPERVISOR BOSWORTH: I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 231 - 2017

A RESOLUTION AUTHORIZING PAYMENT TO VERMEER NORTH ATLANTIC FOR THE RENTAL OF A WOOD CHIPPER FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF HIGHWAYS.

WHEREAS, the Town of North Hempstead Department of Public Works Division of Highways (the "Department") required the rental of an 18-inch wood chipper (the "Equipment"); and

WHEREAS, the Department has requested that this Board ratify the actions of the Department in renting the Equipment from Vermeer North Atlantic Sales and Service, 805 Grundy Avenue, Holbrook, NY 11741 (the "Rental") for a period of two (2) months in consideration of Four Thousand Five Hundred and 00/100 Dollars (\$4,500.00) per month (the "Payment"); and

WHEREAS, this Board finds it to be in the best interest of the Town to ratify the Town's actions in securing the Rental and further authorizes the Payment.

NOW, THEREFORE, BE IT

RESOLVED that the Town's actions in securing the Rental be and hereby are ratified; and be it further

RESOLVED that the Rental and the Payment are hereby authorized; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed make the Payment upon receipt of certified claims therefore.

Dated: Manhasset, New York
April 4, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller DPW

MR. WINK: Item 43, a resolution amending the fee schedule for the Department of Building Safety, Inspection and Enforcement and the Department of Planning and Economic Development.

SUPERVISOR BOSWORTH: So we've been considering this for some time now and reviewing with our Building Department and Planning Department fee schedule. Our Commissioner has come to this Town Board with the proposed fee schedule. These amendments include increases to our permit fees for residential and commercial building applications, rental registration and our Board of Zoning variance application fees. It also implements high hazard operating permits of tri-annual commercial property inspections that will allow us to come into compliance with our State mandate. Over the course of several weeks, the Town Board and myself have met with our commissioners in order to review these fees, ask questions, offer our input and suggestions. We took into account that most of these fees have not been increased since 2006 and our administrative costs, of course, have risen in that time. While fee increases at any time are never welcomed, they're sometimes necessary. Our main goal and top priority with this is to make sure we're able to keep our Building Department functioning in an efficient and effective manner and in order to do so the additional revenue will go towards hiring the staff and supporting existing staff that our Building Department needs so that our residents can receive the proper turnaround time for their Building Department needs. I want to thank our commissioners, John Neweinder and Michael Levine, along with Deputy Building Department Commissioner Glen Norgent for proposing fair and reasonable amendments while keeping the needs of our residents in mind. You know, Commissioner Levine is with us and Mitch Pitnick, our Chief Deputy Attorney are also available for any questions. So any comment?

SUPERVISOR BOSWORTH: I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: No.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 232 – 2017

A RESOLUTION AMENDING THE FEE SCHEDULE FOR THE DEPARTMENT OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT AND THE DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION.

WHEREAS, the Town Board of the Town of North Hempstead (the “Board”) has heretofore established a schedule of fees for use by the Department of Building and Safety Inspection and Enforcement and by the Department of Planning and Environmental Protection (the “Schedule”); and

WHEREAS, the Board wishes to amend the Schedule (the “Amendment”).

NOW, THEREFORE, BE IT

RESOLVED that the Amendment to the Schedule is hereby established, as set forth in the amended Schedule annexed hereto, and that said Amendment shall take effect on May 1, 2017.

Dated: Manhasset, New York
April 4, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell,
Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: Councilperson De Giorgio

Schedule

A SCHEDULE OF FEES FOR USE BY
 THE DEPARTMENT OF BUILDING AND SAFETY INSPECTION
 AND BY THE DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION
PERMIT FEES (formerly defined in Section 2-28.0 of the Town Code)

Permit Type	Occupancy	Detail	Proposed
Building - Commercial	Commercial (New)	1 - 99,999 SF	\$200, plus 12 <u>14</u> for each \$1,000 or fraction thereof of estimated cost
		100,000 SF Plus	\$500, plus 12 <u>14</u> for each \$1,000 or fraction thereof of estimated cost
		Renewal	\$350
Commercial (Alteration)	Commercial (Alteration)	Parking Structure	\$350, plus 12 <u>14</u> for each \$1,000 or fraction thereof of estimated cost
		Accessory Structure	\$200, plus 12 <u>14</u> for each \$1,000 or fraction thereof of estimated cost
		1 - 99,999 SF	\$200, plus 12 <u>14</u> for each \$1,000 or fraction thereof of estimated cost
		100,000 SF Plus	\$500, plus 12 <u>14</u> for each \$1,000 or fraction thereof of estimated cost
Building- Mixed Use	Mixed Use	Renewal	\$350
		Parking Structure	\$350, plus 12 <u>14</u> for each \$1,000 or fraction thereof of estimated cost
		Accessory Structure	\$200, plus 12 <u>14</u> for each \$1,000 or fraction thereof of estimated cost
		Renewal	\$350
Building - Residential	Residential	1 & 2 Family -New	\$100, plus 12 <u>14</u> for each \$1,000 or fraction thereof of estimated cost
		Alteration	\$50, plus 12 <u>14</u> for each \$1,000 or fraction thereof of estimated cost
		Renewal	\$200
		Multi-Family	\$200, plus 12 <u>14</u> for each \$1,000 or fraction thereof of estimated cost
		Senior Housing	\$200, plus 12 <u>14</u> for each \$1,000 or fraction thereof of estimated cost
		Public Housing	\$200, plus 12 <u>14</u> for each \$1,000 or fraction thereof of estimated cost
		Accessory Structure	\$100, plus 12 <u>14</u> for each \$1,000 or fraction thereof of estimated cost
		All	Two times the standard renewal fee for any permit renewal filed more than thirty (30) days after the expiration of the permit.
Renewal Late Fee			300 <u>\$500</u>
Demolition	Residential	1 & 2 Family	250 <u>\$500</u> for a building or structure or part thereof
		Multi-Family	250 <u>\$500</u> for a building or structure or part thereof
		Accessory Structure	150 <u>\$250</u> for a building or structure or part thereof

Commercial		\$50 \$500 for a building of structure or part thereof. If the demolition is a necessary part of an alteration for which a permit has been issued, no additional fee shall be required.	
Commercial	Accessory Structure	\$50 \$500 for a building of structure or part thereof. If the demolition is a necessary part of an alteration for which a permit has been issued, no additional fee shall be required.	
Mixed Use		\$50 \$500 for a building of structure or part thereof. If the demolition is a necessary part of an alteration for which a permit has been issued, no additional fee shall be required.	
Residential	Habitable Space	\$500	
Residential	Non-Habitable Space	\$150	
Residential Renewal	All	\$100	
Commercial	Habitable Space	\$750	
Commercial	Non-Habitable Space	\$250	
Commercial Renewal	All	\$100	
Residential and/or Commercial		\$100, plus \$12 \$14 for each \$1,000 or fraction thereof of estimated cost	
Residential and/or Commercial Renewal		\$100	
Plumbing, including installation of new central heating or central cooling unit or hot water heaters			
Commercial		\$100/unit, plus \$12 \$14 for each \$1,000 or fraction thereof of estimated cost. There shall be no separate fee for the installation of a hot-water heater in conjunction w/the installation of a new central heating unit for which a permit has been obtained.	
Commercial	Additional Fixtures	\$50	
Commercial	Fuel Burning Appliances	\$100	
Commercial	Gas Piping	\$50 \$100, plus \$12 \$14 for each \$1,000 or fraction thereof of estimated cost	
Commercial	HVAC	\$100, plus \$12 \$14 for each \$1,000 or fraction thereof of estimated cost	
Commercial	Drywell	\$100, plus \$12 \$14 for each \$1,000 or fraction thereof of estimated cost	
Commercial	Fire Sprinkler	\$100, plus \$12 \$14 for each \$1,000 or fraction thereof of estimated cost	
Commercial	Renewal	\$100	
Residential		\$50/unit, plus \$12 \$14 for each \$1,000 or fraction thereof of estimated cost. There shall be no separate fee for the installation of a hot-water heater in conjunction w/the installation of a new central heating unit for which a permit has been obtained.	
Residential	Additional Fixtures	\$50	

Residential	Fuel Burning Appliances	\$50
Residential	Gas Piping	\$50, plus 12 \$14 for each \$1,000 or fraction thereof of estimated cost
Residential	HVAC	\$50, plus 12 \$14 for each \$1,000 or fraction thereof of estimated cost
Residential	Drywell	\$50, plus 12 \$14 for each \$1,000 or fraction thereof of estimated cost
Residential	Fire Sprinkler	\$50, plus 12 \$14 for each \$1,000 or fraction thereof of estimated cost
Residential	Renewal	\$50
<u>Renewal Late Fee</u>		
	All	<u>Two times the standard renewal fee for any permit renewal filed more than thirty (30) days after the expiration of the permit.</u>

Installation of fuel oil storage tank

Residential		\$100/tank, There shall be no separate charge for the installation of a tank in conjunction with the installation of a new central heating unit for which a permit has been obtained.
Commercial		\$200/tank, There shall be no separate charge for the installation of a tank in conjunction with the installation of a new central heating unit for which a permit has been obtained.
Residential		\$50, plus 12 \$30 for each \$1,000 or fraction thereof of estimated cost
Commercial		\$100, plus 12 \$30 for each \$1,000 or fraction thereof of estimated cost
Infrastructure Sanitary Sewer or Water Main		\$175, for a structure of three units, plus \$25 for each unit in excess of three in the same structure
Annual elevator inspection		\$65 per elevator

Annual inspection of places of public assembly and places of assembly

Assembly	0 to 49 persons	\$300
Public Assembly	50 to 100	\$350
Public Assembly	101 to 300	\$500
Public Assembly	301 to 600	\$750
Public Assembly	601 and above	\$750
	One or two trees	\$25
	Three to five trees	\$50
	Removal of each addition tree	\$10

Permit for removal of trees

Review of amended application after a permit has been issued

Residential \$50, plus ~~42~~ 14 for each \$1,000 or fraction thereof of estimated cost
 Commercial \$100, plus ~~42~~ 14 for each \$1,000 or fraction thereof of estimated cost
 Mixed Use \$100, plus ~~42~~ 14 for each \$1,000 or fraction thereof of estimated cost
 Two times the amount otherwise provided in Section 2-28 and this fee schedule

Fee where construction has commenced prior to issuance of a permit

Residential \$750, plus \$30 for each \$1,000 or fraction thereof of estimated cost
 Commercial \$1,000, plus \$30 for each \$1,000 or fraction thereof of estimated cost
 Mixed Use \$750, plus \$30 for each \$1,000 or fraction thereof of estimated cost

Permit for infrastructure. Infrastructure shall be defined as all work outside lot lines on, adjacent to or under private roads, including, w/o limitation, sidewalks, curbs, roads, street lighting, sanitary sewers, storm drainage, water supply, fire hydrants and all underground utilities.

FEES FOR SEARCHES AND ABSTRACTS OF CERTIFICATES

Violation Search \$50
 Residential title search 1 & 2 family dwelling \$50
 Title Search: commercial property and multi-family residential \$50
 Supplemental fee: commercial property with multiple addresses / multiple lots \$50 per lot or address

FEES ASSOCIATED WITH EXAMINING BOARD OF PLUMBERS

Exam Fee \$150 (\$50 nonreturnable filing fee plus \$100 upon issuance of master plumber's license)
 Renewal \$50 per year, or \$150 for three years
 Retest \$50 for each re-test
 Vehicle Sticker ~~42~~ 10 per vehicle
 Reciprocal License \$125 (valid to 12/31 of that year)
 Reciprocal License Renewal \$50 per year, or \$150 for three years
 Late Fees \$125
 In case a license or certificate of competency is lost by the holder thereof ~~45~~ 10 (Copy to be marked "Duplicate")

HEATING AND BURNING EQUIPMENT

Filing fee with application for approval \$25 with each application

GEOTHERMAL HEATING/COOLING SYSTEMS

Filing fee with application for approval \$100 with each application

**FEES ASSOCIATED WITH EXAMINING BOARD OF ELECTRICIANS
ARTICLE IV, Electrical Standards**

Reciprocal license within the county	First year	\$50 per year
Electrician's License	Renewal	\$50 per year, or \$150 for three years
	Filing fee for first exam	\$100
	Filing fee each additional exam taken During the duration of the application	\$50 for each re-test
	Fee upon issuance of a new master Electrician's licenses	\$150
	Renewal fee for master electrician's license	\$50 per year, or \$150 for three years
	Late fees	\$200
	Duplicates - In case a license or certificate of competency is lost by the holder thereof	\$5 \$10 (Copy to be marked "Duplicate")
	Duplicate or additional vehicle stickers	\$2 \$10 each
Inspection Agencies	Application Fee	\$100 nonrefundable application fee
	Approval by EBE	\$400 upon approval by Examining Board of Electricians
	Annual Renewal	\$250 per year

RENTAL DWELLING UNITS

Permit Fee	One Dwelling Unit	\$150 \$300
	Two Dwelling Units	\$300 \$600
	Three Dwelling Units	\$550 \$1100
	Four Dwelling Units	\$700 \$1400
	More than four	\$700 \$1400, plus \$100 for each unit in excess of four

\$75 \$150

Rental Occupancy Permit Application.
Submitted by a person 62 years of age
or over; with a single rental dwelling
unit contained in the primary residence
of the applicant.

Late Fee

Two times the standard renewal fee for any Rental Permit Renewal
Application filed more than thirty (30) days after the expiration of the
previous Rental Permit.

MULTIPLE RESIDENCE

License Fee \$175 \$300 for a structure of three dwelling units, plus \$25 \$50 for each
unit in excess of three (same structure)

PLACES OF PUBLIC ASSEMBLY

Initial and Annual Renewal	50 to 100	\$350
	101 to 300	\$500
	301 to 600	\$750
	601 to 900	\$750
	901 and above	\$750
	0 to 49 (one time posting)	\$300

Late Fee

Two times the standard renewal fee for any Public Assembly License Renewal
Application filed more than thirty (30) days after the expiration of the
previous Public Assembly License.

ENVIRONMENTAL PLANNING AND CONTROL OF TREES

Removal of trees	one and two trees	\$25
	Three to five trees	\$50
	First six trees	\$60, and an additional \$10 per tree thereafter

FLOODPLAIN MANAGEMENT REGULATIONS

Application Fee	Residential	\$100, and reimbursement of any additional costs necessary for review, inspection and approval
	Commercial	\$200, and reimbursement of any additional costs necessary for review, inspection and approval

GRADING AND SOIL REMOVAL

Application Fee \$75 per acre or part thereof (non-refundable)

HISTORIC LANDMARKS PRESERVATION

Historical Landmark	\$250
Historical landmark district	\$350

SECURITY GATES ON PREMISES LOCATED WITH ANY BUSINESS DISTRICT

Fee for a permit \$50

**ZONING ARTICLE XC
Planned Unit Development District**

Change of Zone and PUD Master Plan \$500 for each acre or portion thereof within said application

AQUIFER PROTECTION OVERLAY

Sites up to and including 50 acres	\$1,000
Sites over 50 acres	\$1,500

**ARTICLE XXI
Signs**

Residential	\$50 for each sign permitted in a residential district by 70-196A, 70-196B and 70-196C. These signs will not require a renewal unless altered or changed.
Business or Industrial	For each new sign permitted by 70-196A, 70-196B, 70-196C in business or industrial districts and all signs permitted by 70-196G, 70-196J, 70-196K and 70-196L, \$0.50 per square foot of each face of the sign with a minimum of \$50
Renewal	Except as otherwise provided, each sign can be renewed for an additional Three-year period provided that an application is made no later than 20 days prior to the expiration date together with the payment of a renewal fee of \$50.
Billboards (70-196M)	Initial Fee \$500
Renewal	Permit shall expired on the last day of the calendar year following the date of issuance. The fee for each yearly renewal of such sign shall be \$250

Churches, hospitals, schools, governmental agencies or charitable or nonprofit organizations pursuant to 70-196D, E, F, or H.

Late Fees

Two times the standard renewal fee for any Sign Permit Renewal Application filed more than thirty (30) days after the expiration of the previous Sign Permit.

ARTICLE XXII
General Provisions

License for fence installers

The initial fee for such license shall be \$500, and the license shall expire on the last day of the calendar year following the date of the Issuance. The fee for each yearly renewal of such license shall be \$250.

SITE PLAN REVIEW

Site Plan	1-3 Acres	\$500 plus \$15 per each provided off street parking space, but not greater than \$7,500. A \$5,000 (escrow account) filing fee shall accompany each site plan application.
	> 3 Acres	\$750 plus \$15 per each provided off street parking space, but not greater than \$7,500. A \$5,000 (escrow account) filing fee shall accompany each site plan application.
	<u>< 1 Acre</u>	<u>\$1,250</u>
	<u>1-5 Acres</u>	<u>\$3,000</u>
	<u>> 5 Acres</u>	<u>\$5,000</u>
Site Plan Amendment	1-3 Acres	\$500 plus \$15 per each provided off street parking space, but not greater than \$7,500. A \$5,000 (escrow account) filing fee shall accompany each site plan application.
	> 3 Acres	\$750 plus \$15 per each provided off street parking space, but not greater than \$7,500. A \$5,000 (escrow account) filing fee shall accompany each site plan application.
	<u>< 1 Acre</u>	<u>\$1,000</u>
	<u>1-5 Acres</u>	<u>\$2,000</u>
	<u>> 5 Acres</u>	<u>\$3,000</u>

FUD Master Plan Application Per acre or Part thereof \$500 for each acre or portion thereof

Site Plan Notice Signs \$50 per sign and \$200 deposit fee per sign.

ARTICLE XXIII
Permits and Certificate; Fees

Use Permit

For a permit other than for one for the erection or alteration of a structure or building, which permit shall be known as a "use permit", the fee shall be ~~\$100~~ \$350 ~~for commercial parking lot, \$50 for a weed eat lot and \$50 for all other permits.~~

Renewal

For the renewal of a permit or the extension of a permit by the Building Official or Board of Zoning and Appeals, the fee shall be \$25 for residential purposes and \$100 for commercial purposes.

\$50

Certificate fee for all pre-1996 permits that have been signed off by the Building Department but the required certificate fee was not paid

BZA FEES

BZA Fees
Residential Appeals: Variance New single family residence \$500 \$800

New two family residence \$600 \$800

Addition or alteration to an existing single family or two-family residence including accessory buildings and structures. \$200 \$400

\$150

Applications only involving minor accessory structures for one and two family dwellings (pergola, terrace, air conditioning compressors, fences, sheds, ponds (non-pool water features), planter boxes, BBQ's, outdoor fire places)

\$400

Addition or alteration to an existing two-family residence

Conversion of a single-family residence to a \$400 \$600

two-family residence	
Fee removed on residential property	\$100
Reopening of case residential	\$100
Re-advertisement of any case	\$100
Mother-daughter Conditional Use	\$200 <u>\$400</u>
Mother-daughter Conditional Use renewal	<u>\$200</u>
Swimming pools and fences	\$200
New General Urban Renewal Overlay District Special Permit	\$50
Extension of time	<u>\$100</u>
Lot size of 0 to 10,000 square feet	\$600
For each additional 10,000 square feet or part thereof up to a maximum of 3 acres	\$600
For sites greater than 3 acres	\$9500
Lot size each or part thereof - 10,000 square feet	<u>\$800</u> (\$10,000 maximum)
Conditional use for tenant space within a larger shopping center (with no parking variance or variance to property to variance outside tenant space) per 10,000 s. f. or part thereof	<u>\$800</u>
Signs	\$300 <u>\$400</u> for each sign at a location

Business, industrial and multiple family appeals:

Tree removal on non-residential property \$200
 Reopening of ~~cases~~ non-residential ~~cases~~ \$300
 Re-advertisement of ~~any case~~ \$100

Autotrailer or camp car \$25

MISC. FEES

Zone Change 1 Acre or less \$1,500 \$2,500
 Over 1 Acre \$2,500 \$5,000
 Certificate of existing use under 70-223 One or two-family dwellings \$200 \$250 for each application
 All others \$750 \$900 for each application
 Fee for annual permit pursuant to 70-229 \$25
 Fee accompanying each application to the Town Board for a permit pursuant to 70-203.0 \$600

SPECIAL USE PERMIT FROM TOWN BOARD

Gas station pursuant to 70-203.P Pump Island/Canopy \$500
 Convenience Store \$350
 Self Service \$250
 Extension of time \$125
 Mixed-use building in FWBOD Same as Site Plan Fee
 Drive-through \$750
 Telecommunications Antenna \$750 every three (3) years

Telecommunications Tower
\$750 every three (3) years
Special use requiring Site Plan
\$500 + site Plan Fee

WIRELESS TELECOMMUNICATIONS FACILITIES

Antenna location permits
 Permit fee
\$500 \$3,000, and the permit expires and must be renewed every three years

Special Permits applications
 Permit fee
\$1,500 \$3,000

Renewal of antenna location permit or special permits
 Permit fee
\$500 \$3,000

Installation of Nodes Permit
 Permit fee
\$500, and the permit expires and must be renewed every three years

Renewal of Node Permits
 Permit fee
\$500

Late Fee
 Two times the standard renewal fee for any antenna location permit, special permit or node permit renewal application filed more than thirty (30) days after the expiration of the previous antenna location permit, special permit or node permit.

HIGH HAZARD OPERATING PERMITS
As mandated by New York State Uniform Fire Prevention and Building Code

Initial and Annual Renewal Fee
 See separate Fee Schedule for Operating Permits

Late Fee
 Two times the standard fee for any Operating Permit Annual Renewal Application filed more than thirty (30) days after the expiration of the previous Operating Permit.

TRIENNIAL COMMERCIAL INSPECTIONS
As mandated by New York State Uniform Fire Prevention and Building Code

Inspection every three years
 Vacant Land or Buildings with floor area < 1,500 square feet
\$200

Building with floor area 1,501 to 3,000 square feet
\$300

Building with floor area 3,001 to 6,000 square feet
\$400

Building with floor area > 6,000 square feet
\$500

area 6,001 to 10,000
square feet

Building with floor
area > 10,000
square feet

\$500 plus \$50 for each 10,000 square feet or fraction thereof greater than
10,000 square feet

**** There shall be no fee for a permit to install residential solar panels.**

MR. WINK: Item 44, a resolution setting fees for use in the Office of the Town Clerk relative to passport applications.

SUPERVISOR BOSWORTH: So very happy to announce that our Town Clerk's office will now be accepting and processing passport applications. So I'd like to thank our Town Clerk, Wayne Wink and his staff for making this possible.

MR. WINK: Absolutely.

SUPERVISOR BOSWORTH: It's going to be such a convenience for our residents and especially since the Post Office now is not as available as it once was. So I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 233 - 2017

A RESOLUTION SETTING FEES FOR USE IN THE OFFICE OF THE TOWN CLERK RELATIVE TO PASSPORT APPLICATIONS.

WHEREAS, the Town of North Hempstead (the "Town") has been designated by the United States Department of State, Bureau of Consular Affairs, as a passport agent, which authorizes the Town to accept applications for passports; and

WHEREAS, the Town Clerk has recommended that the Town Board set the following fees relative to passport applications:

Passport Acceptance Fee	\$25.00
On-site Passport Photographs	\$10.00 [includes two 2x2 photos]

(the "Passport Fees"); and

WHEREAS, the Board wishes to set the Passport Fees as recommended by the Town Clerk.

NOW, THEREFORE, BE IT

RESOLVED that the Town Clerk is hereby authorized to charge the Passport Fees.

Dated: Manhasset, New York
April 4, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Town Clerk Comptroller

MR. WINK: Item 45, a resolution amending the fee schedule for the Department of Parks and Recreation.

SUPERVISOR BOSWORTH: So there was a lot of discussion when we talked about doing the renovations at Clinton G. Martin Park and the residents who frequent that park were concerned about where they would go in the summer for their pools. So we're going to be allowing the members of the Clinton G. Martin Pool to have access to Tully Park, Manorhaven Pool, Whitney Pond Park, and North Hempstead Beach Park this summer while CGM is under renovation. And so that's what this is. And I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 234 - 2017

A RESOLUTION AMENDING THE FEE SCHEDULE FOR THE DEPARTMENT OF PARKS AND RECREATION.

WHEREAS, the Town Board of the Town of North Hempstead (“Town Board”) is empowered pursuant to § 39-23 of the Town Code, upon recommendation of the Commissioner of Parks and Recreation (the “Commissioner”), to set the fees and charges for use of facilities and services in Town parks; and

WHEREAS, the Town Board adopted a schedule of user fees for the use of certain facilities at various Town parks (the “Fee Schedule”); and

WHEREAS, the Clinton G. Martin pool is closed for renovations the summer of 2017; and

WHEREAS, the Commissioner has recommended that the Town Board approve a change in the Fee Schedule for 2017 while the pool is closed for renovation, to authorize an annual 4 in 1 parks pass for members of the Clinton G. Martin special park district whereby the member will be charged one fee for access to Tully Aquatic Center, Manorhaven Pool (parking pass not included), Whitney Pond Park Pool and North Hempstead Beach Park (the “Amendment”); and

WHEREAS, the annual Clinton G. Martin special park district membership fees are set forth in Schedule A attached hereto; and

WHEREAS, the Town Board wishes to approve the Amendment to the Fee Schedule as recommended by the Commissioner.

NOW, THEREFORE, BE IT

RESOLVED that the Fee Schedule shall be amended to reflect the Amendment; and be it further

RESOLVED that except as herein modified, the schedule of fees for the use of certain facilities and services in certain Town parks shall remain unchanged and in full force and effect.

Dated: Manhasset, New York
April 4, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Parks and Recreation Comptroller

Schedule A

Clinton G Martin Fees

CGM Pool Membership	Early Bird	Regular
Family	\$215	\$248
Couple	\$182	\$210
Individual (18 - 59yrs)	\$115	\$132
Senior (60+ yrs)	\$77	\$88
Senior Couple	\$100	\$112
Youth (3 - 7yrs)	\$100	\$112
Disabled	\$82	\$94
Volunteer	\$82	\$94
Volunteer Couple	\$154	\$177
Volunteer Family	\$187	\$215
Veteran Individual	\$82	\$94
Veteran Family	\$187	\$215
Nanny	\$100	\$112

MR. WINK: Item 46, a resolution establishing a new property address of 18 Manor Drive, Great Neck, New York for the premises identified as Section 2, Block 108, Lots 72-74 on the Nassau County Land and Tax Map.

COUNCILWOMAN KAPLAN: I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

Councilperson Kaplan offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 235 - 2017

A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 18 MANOR DRIVE, GREAT NECK, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 2, BLOCK 108, LOTS 72-74 ON THE NASSAU COUNTY LAND AND TAX MAP.

WHEREAS, Section 10-3 of the Code of the Town of North Hempstead (the "Town") authorizes the Town Board to adjust and renumber street addresses as may be required from time to time; and

WHEREAS, Michael Pfeiffer (the "Applicant") is the owner of real property designated on the Nassau County Land and Tax Map as Section 2, Block 108, Lot 72-74 (the "Unimproved Land"); and

WHEREAS, the Applicant submitted applications to the Town's Department of Building, Safety Inspection and Enforcement to construct a new dwelling on the Unimproved Land; and

WHEREAS, the Applicant has requested that the future dwelling on the Unimproved Land be assigned a new street address; and

WHEREAS, the Town has determined that, in the interest of promoting the health, safety and general welfare of Town residents, the Unimproved Land should be assigned the following street address: 18 Manor Drive, Great Neck, New York (the "Address Designation"); and

WHEREAS, the Great Neck Post Office has approved the Address Designation; and

WHEREAS, subject to the Nassau County Fire Marshal rendering a determination that the designation would not impede optimum emergency response time (the "Determination"), the Town Board wishes to grant the Applicant's request for the Address Designation.

NOW, THEREFORE, BE IT

RESOLVED that subject to receipt of the Determination, the Town Board of the Town of North Hempstead hereby authorizes and directs that the real property located on Manor Drive, Great Neck, New York and identified on the Nassau County Land and Tax Map as Section 2, Block 108, Lots 72-74 be hereinafter assigned the following street address: 18 Manor Drive, Great Neck, New York; and be it further

RESOLVED that the Town Board hereby authorizes and directs that all necessary action be taken by the Town Department of Building, Safety Inspection and Enforcement to effectuate the foregoing; and be it further

RESOLVED that the Town Board hereby authorizes and directs the Town Clerk to notify the Nassau County Clerk, the Nassau County Engineer, the Applicant and the post office department of the United States where said premises is located, within ten days following receipt of the Determination of the Nassau County Fire Marshal as set forth above, to advise them of the Address Designation.

Dated: Manhasset, New York
April 4, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Receiver of Taxes Planning Building DPW

MR. WINK: Item 47, a resolution setting a maximum per diem rate of compensation for Commissioners of the Carle Place Water District.

COUNCILWOMAN RUSSELL: I'm sorry. We did have Commissioner Zaino who was here earlier but had to leave. So this is a resolution increasing their per diem fees from \$80 to \$100, which falls more in line to what other districts are receiving. They actually had budgeted for this several years ago but it had not been passed at that time. I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

Councilperson Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 236 - 2017

A RESOLUTION SETTING A MAXIMUM PER DIEM RATE OF COM-PENSATION FOR COMMISSIONERS OF THE CARLE PLACE WATER DISTRICT.

WHEREAS, pursuant to Town Law § 214, the Town Board is authorized to designate One Hundred and 00/100 Dollars (\$100.00) per day as the compensation to be paid to commissioners of special districts in the Town for each day actually and necessarily spent in the service of their district; and

WHEREAS, the Commissioners of the Carle Place Water District (the "District") are currently paid Eighty and 00/100 Dollars (\$80.00) per day actually and necessarily spent in the service of the District; and

WHEREAS, the Commissioners of the District have requested that this Board authorize One Hundred and 00/100 Dollars (\$100.00) per day as the maximum compensation that may be paid to each of the Commissioners of the District for each day actually and necessarily spent in the service of the District.

NOW, THEREFORE, BE IT

RESOLVED that Commissioners of the District may be paid a maximum of One Hundred and 00/100 Dollars (\$100.00) per day each for each day actually and necessarily spent in the service of the District, with such compensation to be deemed an expense of maintaining the District; and be it further

RESOLVED that the Commissioners of the District shall have discretion to fix their per diem compensation, provided that the compensation does not exceed One Hundred and 00/100 Dollars (\$100.00) per day for each day actually and necessarily spent in the service of the District.

Dated: Manhasset, New York
April 4, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

MR. WINK: Item 48, a resolution identifying titles of employees of the Town of North Hempstead who hold policy making positions for purposes of requiring the filing of the annual statement of financial disclosure.

SUPERVISOR BOSWORTH: I'd like to offer the resolution and move for its adoption.

COUNCILWOMAN RUSSELL: I have a quick question.

SUPERVISOR BOSWORTH: Sure.

COUNCILWOMAN RUSSELL: It doesn't identify elected officials but that's a given, the elected officials. But what about all the commissioners?

MS. BOTWIN: With this -- we already have in our law that establishes certain positions that are going to recur every year. That is the elected officials, the commissioners, the deputy commissioners and many other positions of responsibility. This resolution adds certain titles that -- assuming you agree in your judgment and, also, in the judgment of the Board of Ethics should additionally be covered by the Financial Disclosure Law.

COUNCILWOMAN RUSSELL: So in here some of the commissioners are listed and others are not. So the ones that are listed here are not in the original?

MS. BOTWIN: They're not in the law that was originally adopted a while ago.

COUNCILWOMAN RUSSELL: Okay.

SUPERVISOR BOSWORTH: I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 237 - 2017

A RESOLUTION IDENTIFYING TITLES OF EMPLOYEES OF THE TOWN OF NORTH HEMPSTEAD WHO HOLD POLICY MAKING POSITIONS FOR PURPOSES OF REQUIRING THE FILING OF THE ANNUAL STATEMENT OF FINANCIAL DISCLOSURE.

WHEREAS, Town Code § 16A-7(A) authorizes the Town Board to determine those officers, employees and board members who hold policy-making positions for purposes of requiring the filing of Annual Statements of Financial Disclosure (“Disclosure Statements”) with the Town of North Hempstead Board of Ethics (“Board of Ethics”); and

WHEREAS, the Board of Ethics has reviewed the list of persons required to file disclosure statements and has recommended to this Board that it determine that the persons holding the titles listed below be required to file disclosure statements.

NOW, THEREFORE BE IT

RESOLVED that the Town Board has determined that, in addition to those titles set forth in the Town Code, employees in the following titles hold policy-making positions for purposes of requiring the filing of Disclosure Statements, as recommended by the Board of Ethics:

Building Department

Architect
Attendant
Attendant P/T
Administrative Assistant
Bld- Pmts,Rec,Ploexam
Building Inspector 1 Part Time
Building Inspector I
Building Inspector II
Building Plans Examiner I
Clerk I
Clerk I P/T

Clerk II
Clerk Laborer
Commissioner of Building Safety Inspection, and Enforcement
Deputy Commissioner of Building Safety Inspection, and
Enforcement
Electrical Board Member
Laborer I P/T
Multiple Residence Inspector I
Plumbing Inspector I
Plumbing Inspector II
Plumbing Board Member
Research Assistant to the Town Board
Secretary to the Commissioner of Building Safety Inspection,
and Enforcement
Secretary to the Commissioner
Secretary to the Deputy Supervisor
Zoning Inspector I
Architect Drafter I
Public Safety Officer I P/T

Community Services

Legal Typist I

Department of Services for the Aging

Accountant I, P/D
Director of Senior Citizen Affairs
Director of Community Relations
Senior Citizen Program Development Specialist

Comptroller

Director of Governmental Research
Grants Technician
Assistant Payroll Supervisor
Payroll Supervisor
Secretary to the Comptroller
Assistant Town Attorney

Department of Highways

Auto Parts Storekeeper
Highway Maintenance Supervisor I
Highway Maintenance Supervisor II
Lead Automotive Mechanic

Human Resources

Administrative Officer
Safety Coordinator
Secretary Executive Assistant

Administrative Services

Labor Supervisor II

Parks and Recreation

Recreation Aide
Recreation Supervisor II
Park Construction Coordinator
Assistant to the Commissioner of Parks and Recreation for
Administration
Assistant to the Commissioner of Parks and Recreation for
Cultural Development

Planning

Architect
Environmental Control Specialist
Planner II
Planner II P/T
Planner III
Secretary to the Commissioner of Planning and Development

Department of Public Works

Administrative Assistant to Supervisor
Assistant to the Commissioner of Public Works
Civil Engineer I
Civil Engineer III
Clerk II
Highway Maintenance Supervisor I
Secretary to the Commissioner of Public Works

Receiver of Taxes

Clerk III
Research Assistant to Town Board
Secretary to Receiver of Taxes

Supervisor

Administrative Assistant to Town Board
Buyer Trainee
Buyer I
Chief Sustainability Officer
Director of Operations
Director of Communications
Director of Constituent Affairs
Director of Finance
Director of Intergovernmental Coordination
Director of Purchasing
Procurement Coordinator
Secretary to Supervisor
Secretary to Councilman
Secretary to Commissioner of Finance
Secretary to Town Board

Town Attorney

Secretary to Town Attorney

Town Board

Administrative Assistant to Town Board
Executive Assistant to Town Board

Town Clerk

Clerk/ Laborer
Public Safety Officer I P/T
Research Assistant to Supervisor
Secretary to Councilman
Secretary to Town Clerk

Public Safety

Director of Animal Shelter
Zoning Inspector I
Code Enforcement Inspector
Public Safety Officer I
Public Safety Officer I P/T
Public Safety Officer II
Public Safety Officer II P/T
Public Safety Officer IV
Bay Constable I

Bay Constable I P/T
Bay Constable II

Information Technology and Telecommunications

Commissioner Information Technology
Deputy Commissioner Information Technology
Info Tech Specialist III
Secretary to the Commissioner of IT
Secretary to Councilman

;and be it further

RESOLVED, that the Board of Ethics is hereby authorized to exempt those holding any of the above titles from the annual statement of financial disclosure filing requirement in the event the individual is otherwise not subject to Section 16A-7(C) of the Town Code ; and be it further

RESOLVED, that the individuals holding the titles identified herein shall have until May 15, 2017 to file their financial disclosure forms.

Dated: Manhasset, New York
April 4, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney

MR. WINK: Item 49, a resolution ratifying the commencement of litigation.

SUPERVISOR BOSWORTH: I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 238 - 2017

A RESOLUTION RATIFYING THE COMMENCEMENT OF LITIGATION

WHEREAS, on June 10, 2016 a vehicle owned by Randy P. Kiewe (the “Owner”) and operated by Amanda Kiewe (the “Operator”) made a left turn, struck and damaged a Town vehicle (the “Town Vehicle”); and

WHEREAS, the Town paid \$8,839.20 (the “Demand Amount”) to repair the damaged Town Vehicle; and

WHEREAS, despite a demand to the Owner and Operator, the Owner and Operator have failed and/or refused to reimburse the Town for damages to the Town Vehicle; and

WHEREAS, in order to recover the Demand Amount, on March 17, 2017, the Town Attorney on behalf of the Town of North Hempstead filed a lawsuit in District Court, County of Nassau against the Owner and the Operator seeking to recover the Demand Amount (the “Lawsuit”); and

WHEREAS, the Town Attorney has requested that this Board formally ratify the Town Attorney’s actions in filing the Lawsuit; and

WHEREAS, the Town Board deems it to be in the best interests of the Town to ratify the Town Attorney’s filing of the Lawsuit.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies the actions of the Town Attorney in filing the Lawsuit and any other actions taken by the Supervisor and the Town Attorney in connection therewith; and it is further

RESOLVED, that the Town Board hereby authorizes the Supervisor and the Town Attorney to take such action as may be necessary in connection with the Lawsuit and Order.

Dated: Manhasset, New York
April 4, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

MR WINK: Item 51, a resolution authorizing the employment, appointment, transfer, adjustment, correction and/or termination of employees and/or officials in various departments of the Town.

SUPERVISOR BOSWORTH: I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

Supervisor Bosworth offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 239 - 2017

A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

WHEREAS, the approval of this Board has been requested for the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of certain individuals, employees and/or officials in various departments of the Town of North Hempstead (the "Town") as more particularly set forth in a memorandum on file in the Office of the Commissioner of Finance; and

WHEREAS, the Board believes it is in the best interests of the Town to approve the request.

NOW, THEREFORE, BE IT

RESOLVED that the following employments, appointments, transfers, adjustments, corrections, changes in grade or salary, and/or terminations are hereby adopted and approved:

ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK AND CIVIL SERVICE APPROVAL

SEE EXHIBIT A ATTACHED

;and be it further

RESOLVED that the above listed employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary are hereby appointed to the respective positions at a rate of compensation shown next to their names; and be it further

RESOLVED that the appointments and employments are subject to the satisfactory completion of a physical examination by a physician; and be it further

RESOLVED that the term of appointment and employment of any person to an exempt position shall be at the pleasure of the Town Board; and be it further

RESOLVED that the effective date of the foregoing employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary of said individuals, employees and/or officials in the various departments of the Town shall be that date certified by the Commissioner of Finance; and be it further

RESOLVED that the foregoing appointments, employments and terminations are subject to the rules and regulations of the Nassau County Civil Service Commission and New York State Civil Service Law.

Dated: Manhasset, New York
April 4, 2017

The vote of the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

Exhibit A

4/4/2017 2:51 PM

HUMAN RESOURCES DEPARTMENT



Please prepare a resolution effectuating the following appointments and/or changes for the 04/04/17 Town Board Meeting
 From: Bob Weizner, Commissioner of Human Resources
 To: Supervisors Judi Bosworth
 ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK & CIVIL SERVICE APPROVAL. ALL CHANGES WILL TAKE PLACE NO EARLIER THAN THE PAY PERIOD BEGINNING 04/08/2017.
 UNLESS OTHERWISE NOTED ALL SEASONAL EMPLOYMENT COMMENCES 05/01/2017 AND ENDS 09/30/2017.

Type	From	To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
New Hire			981000	Parks & Rec/Bookends	SP 152.1200	Madden, Jesse	PI	Laborer 1	\$11.00/hr		
Terminated			933300	Parks & Rec/YWCCC	A 05 7141.1200	Cole, James	PI	Laborer 1	\$10.00/hr		
New Hire			933300	Parks & Rec/YWCCC	A 05 7141.1200	Daly, Edward	PI	Laborer 1	\$11.00/hr		
New Hire			933300	Parks & Rec/YWCCC	A 05 7141.1200	McAdam, Liam	PI	Laborer 1	\$10.00/hr		
Location change			305000	Highway	D 07 5116.1000	Crocitto, Michael	FI	Equipment Operator 2	\$54,288 ann/\$26.10 hr	Gr 15/ St 3.0	
Step, Grade, Title Change			415000	Green Team	SM 017.1000			Equipment Operator 2	\$54,288 ann/\$26.10 hr	Gr 15/ St 3.0	4/8/2017
			303000	Highway	D 07 5114.1000	Kearney, Glenn	FI	Maintenance Pumber	\$77,399 ann/\$37.21 hr	Gr 19/ St 6.0	4/8/2017
Title, Grade, Step & Salary Change			127600	Town Attorney	A 11 1420.1000			Sec to Town Attorney	\$55,429 ann/\$2,131.88 b/wk	Gr 14/ St 6.0	4/8/2017
			122100	Supervisor/finance	A 10 1343.1000	Rubins, Patricia	FI	Buyer Finance	\$55,969 ann/\$2,152.65 b/wk	Gr 14/ St 6.0	4/8/2017
New Hire			122100	Supervisor/finance	A 10 1343.1000	Rubins, Patricia	FI	Buyer Finance	\$50,555 ann/\$1,944.42	Gr 14/ St 1.0	4/8/2017
Resignation			103000	311 Call Center	A 30 1480.1000	Liz, Melissa	FI	Sec to Councilman	\$37,000 ann/\$1,440.88 b/wk	Exempt	3/31/2017
Resignation			924000	Comptroller	A 03 1315.1200	Dredda, Salma	PI	Clerk	\$40.00/hr		3/17/2017
New Hire			121800	Comptroller	A 03 1315.1000	Orenstein, Janva	FI	Deputy Comptroller	\$110,000 ann/\$4,230.77 b/wk	Exempt	4/8/2017

MR. WINK: Item 52, a resolution authorizing the placement of a property insurance policy.

SUPERVISOR BOSWORTH: I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 240 - 2017

A RESOLUTION AUTHORIZING THE PLACEMENT OF A PROPERTY INSURANCE POLICY.

WHEREAS, the Town of North Hempstead's current property insurance policy expired as of April 1, 2017; and

WHEREAS, the Town has received favorable pricing and a coverage quotation from Zurich American Insurance Co., for the period of April 1, 2017 through April 1, 2018; and

WHEREAS, the Town's insurance brokers and the Town's insurance consultant have recommended placement of these policy as quoted.

NOW, THEREFORE, BE IT

RESOLVED that a property insurance policy be placed with Zurich American Insurance Co., for the period of April 1, 2017 through April 1, 2018; and be it further

RESOLVED that the Supervisor, Deputy Supervisor, Comptroller and Town Attorney are hereby authorized to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs hereof upon receipt of duly executed and certified claims therefor.

Dated: Manhasset, New York
April 4, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Supervisor Comptroller

MR. WINK: Item 53, a resolution authorizing the approval of length of service award program points for the Albertson Fire Department.

COUNCILMAN ZUCKERMAN: I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

Councilperson Zuckerman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 241 - 2017

A RESOLUTION AUTHORIZING THE APPROVAL OF LENGTH OF SERVICE AWARD PROGRAM POINTS FOR THE ALBERTSON FIRE DEPARTMENT.

WHEREAS, the Town of North Hempstead (the "Town") is the sole sponsor of the Albertson Fire Department Length of Service Award Program established pursuant to Article 11-A of the General Municipal Law (the "Albertson LOSAP"); and

WHEREAS, Albertson Fire Department has submitted to the Comptroller a certified list of the service points earned by its members for the Albertson LOSAP during the 2016 calendar year (the "Service Points"); and

WHEREAS, as the sponsor of the Albertson LOSAP, the Town is required to approve the Service Points prior to the members receiving benefits under the plan; and

WHEREAS, the Comptroller has recommended the approval of the Service Points as submitted; and

WHEREAS, the Town Board wishes to authorize and approve the Service Points as recommended by the Comptroller.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board hereby authorizes and approves the Service Points and directs the Supervisor and the Comptroller to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York
April 4, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller OIC

MR. WINK: Item 54, a resolution authorizing the approval of Length of Service Award program points for the Floral Park Center Fire Department.

COUNCILWOMAN SEEMAN: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

Councilperson Seeman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 242 - 2017

A RESOLUTION AUTHORIZING THE APPROVAL OF LENGTH OF SERVICE AWARD PROGRAM POINTS FOR THE FLORAL PARK CENTER FIRE DEPARTMENT.

WHEREAS, the Town of North Hempstead (the "Town") is the sole sponsor of the Floral Park Centre Fire Company No. 1 Length of Service Award Program established pursuant to Article 11-A of the General Municipal Law (the "Floral Park Centre LOSAP"); and

WHEREAS, Floral Park Centre Fire Company No. 1, Inc. has submitted to the Comptroller a certified list of the service points earned by its members for the Floral Park Centre LOSAP during the 2016 calendar year (the "Service Points"); and

WHEREAS, as the sponsor of the Floral Park Centre LOSAP, the Town is required to approve the Service Points prior to the members receiving benefits under the plan; and

WHEREAS, the Comptroller has recommended the approval of the Service Points as submitted; and

WHEREAS, the Town Board wishes to authorize and approve the Service Points as recommended by the Comptroller.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board hereby authorizes and approves the Service Points and directs the Supervisor and the Comptroller to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York
 April 4, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller OIC

MR. WINK: Item 55, a resolution approving the action of the Flower Hill Hose Company, No. 1, Port Washington, New York, in electing to membership George Juronczyk, III.

COUNCILWOMAN DE GIORGIO: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

Councilperson De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 243 - 2017

A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP GEORGE JURONCZYK III.

WHEREAS, the Flower Hill Hose Company, No. 1, Port Washington, New York, has advised of electing George Juronczyk III to membership

NOW, THEREFORE, BE IT

RESOLVED that the action of the Flower Hill Hose Company, No. 1, 12 Haven Avenue, Port Washington, New York, 11050 in electing to membership George Juronczyk III, 74 Princeton Street, Williston Park, NY, 11596, be and the same hereby is approved and the Town Clerk directed to record the names in the Minutes of the Town Board.

Dated: Manhasset, New York
April 4, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Flower Hill Hose Co., No. 1 Town Attorney Comptroller

MR. WINK: Item 56, a resolution approving the action of the Fire-Medic Co., No. 1, Port Washington, New York, in adding to membership Mauricio Rincon, John Wasserman and Nicholas Papagianakis.

COUNCILWOMAN DE GIORGIO: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

Councilperson De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 244 - 2017

A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING TO MEMBERSHIP MAURICIO RINCON, JOHN WASSERMAN AND NICHOLAS PAPAGIANAKIS.

WHEREAS, the Fire-Medic Co. No. 1, Port Washington, New York, has advised of adding Mauricio Rincon, John Wasserman and Nicholas Papagianakis to membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Fire-Medic Co. No. 1, 65 Harbor Rd, Port Washington, NY 11050 in adding to membership Mauricio Rincon, 23 Cypress Ave., Port Washington, NY 11050, John Wasserman, 46 Orchard Farm Rd., Port Washington, NY, 11050 and Nicholas Papagianakis, 169-04 32nd Ave., Flushing, NY, 11358, be, and the same hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York
April 4, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Fire-Medic Co. No. 1 Town Attorney Comptroller

MR. WINK: Item 57, a resolution approving the action of the Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., Great Neck, New York, in removing from membership Robert Precht.

COUNCILWOMAN KAPLAN: I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

Councilperson Kaplan offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 245 - 2017

A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN REMOVING FROM MEMBERSHIP ROBERT PRECHT.

WHEREAS, the Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., Great Neck, New York, has advised of removing from membership Robert Precht

NOW, THEREFORE, BE IT

RESOLVED that the action of the Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., 555 Middle Neck Rd., Great Neck, New York, 11023, in removing from membership Robert Precht, be and the same hereby is approved and the Town Clerk directed to record his name in the Minutes of the Town Board.

Dated: Manhasset, New York
April 4, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., Town Attorney, Comptroller

MR. WINK: Item 58, a resolution approving the action of the Vigilant Engine & Hook & Ladder Co., Inc. Great Neck, New York, in adding to membership Julia Doppelt and removing Mohammad Zeeshan.

COUNCILWOMAN SEEMAN: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

Councilperson Seeman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 246 - 2017

A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER CO., INC. GREAT NECK, NEW YORK, IN ADDING TO MEMBERSHIP JULIA DOPPELT AND REMOVING MOHAMMAD ZEESHAN.

WHEREAS, the Vigilant Engine & Hook & Ladder Company, Inc., Great Neck, New York, has advised in adding to membership Julia Doppelt and removing Mohammad Zeeshan

NOW, THEREFORE, BE IT

RESOLVED that the action of the Vigilant Engine & Hook & Ladder Company, Inc., 83 Cutter Mill Road, Great Neck, NY 11021, in adding to membership Julia Doppelt, 6 Grassfield Rd., Great Neck, NY, 11024 and removing from membership Mohammad Zeeshan, be and the same hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York
April 4, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Vigilant Engine & Hook & Ladder Co., Inc. Town Attorney Comptroller

SUPERVISOR BOSWORTH: Nick, before we adjourn, I just wanted to give you these letters from the anti BDS. I move to adjourn.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

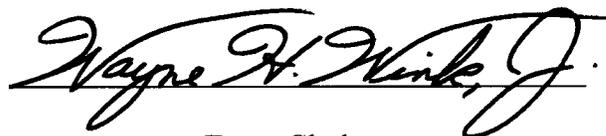
MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

We're going to go on to our SWMA meeting.

(At 10:23 p.m., the proceedings were concluded.)

Compiled from Stenographer's Transcript, MGR Reporting, File Name 040417TNHTB.doc

A handwritten signature in black ink, reading "Wayne F. Wink, Jr." with a horizontal line underneath.

Town Clerk